

42000080660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

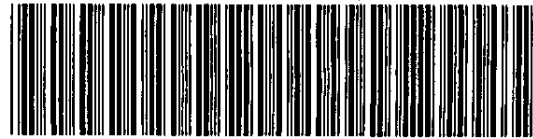
(Business Entity Name)

(Document Number)

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STATE OF TEXAS
DEPARTMENT OF STATE
MAIL ADMINISTRATION

13 AUG 15 PM 4:36

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AUG 20 2013
D. BUTLER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FRESH F&B, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. REPPAS II, ESQ.

Name of Person

LAW OFFICE OF MICHAEL J. REPPAS, PA

Firm/Company

7850 NW 146TH STREET, SUITE 501

Address

MIAMI LAKES, FL 33016

City/State and Zip Code

REPPAS@REPPASLAW.COM

E-mail address: (to be used for future annual report notification)

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10 AUG 15 PM 1:36
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL J. REPPAS II, ESQ. at (**305**) **822-8422**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

~~MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314~~

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FRESH F&B, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
18 AUG 16 PM 11:36
CLERK OF COUNTY OF MIAMI
DADE COUNTY

The Articles of Organization for this Limited Liability Company were filed on 06/18/2012

and assigned

Florida document number L12000080660

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

MICHAEL J. REPPAS II, ESQ.

New Registered Office Address:

7850 NW 146TH STREET, SUITE 501

Enter Florida street address

MIAMI LAKES

City

Florida 33016

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SOTIROPOULOS, IOANNIS	228 SE 1ST ST. MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	YIANNIKAKIS, GEORGIOS	512 N 30TH ST. WILTON MANORS, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	VAMVAKOUSIS, EVANGELOS	C/O LAW OFFICE OF MICHAEL REPPAS 7850 NW 146TH ST., SUITE 501 MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DESPOTIDIS, IOANNIS	C/O LAW OFFICE OF MICHAEL REPPAS 7850 NW 146TH ST., SUITE 501 MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	KALAMAKIS, VASSILIS	C/O LAW OFFICE OF MICHAEL REPPAS 7850 NW 146TH ST., SUITE 501 MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	KALAMAKIS, ARETI	C/O LAW OFFICE OF MICHAEL REPPAS 7850 NW 146TH ST., SUITE 501 MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

18 APR 16 11:13
MGRM

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	KALAMAKIS, NIKOLAOS	C/O LAW OFFICE OF MICHAEL REPPAS	<input checked="" type="checkbox"/> Add
		7850 NW 146TH ST., SUITE 501	<input type="checkbox"/> Remove
		MIAMI LAKES, FL 33016	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated AUGUST, 15, 2013



Signature of a member or authorized representative of a member

MICHAEL J. REPPAS II, ESQ.

Typed or printed name of signee

Page 4 of 4

Filing Fee: \$25.00

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18 AUG 15 PM 4:37
COURT CLERK
STATE OF NEW YORK