

L12000160362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amel

Office Use Only



400266860774

11/26/14--01021--012 **30.00

FILED

15 JAN 26 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1800 JAN 27 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **FRESH PACK SOLUTIONS, 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:

ERIC MILLER

Name of Person

FRESH PACK SOLUTIONS, LLC.

Firm/Company

12300 N.W. 32 AVENUE

Address

MIAMI, FL 33167

City/State and Zip Code

EMILLER@IBERIAFOOD.COM

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

For further information concerning this matter, please call:

PEDRO P SAN ROMAN

Name of Person

at **(305) 884-7928**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2014

ERIC MILLER
12300 NW 32 AVE
MIAMI, FL 33167

SUBJECT: FRESH PACK SOLUTIONS, LLC
Ref. Number: L12000160362

We have received your document for FRESH PACK SOLUTIONS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 914A00025963

RECEIVED
15 JAN 26 AM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FRESH PACK SOLUTIONS, LLC.

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

The Articles of Organization for this Limited Liability Company were filed on DEC. 26, 2012 and assigned
Florida document number L12000160362.

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)

C/O IBERIA FOODS CORP.

12300 N.W. 32 AVENUE

MIAMI, FL 33167

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O IBERIA FOODS CORP.

12300 N.W. 32 AVENUE

MIAMI, FL 33167

FILED
15 JAN 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ERIC MILLER

New Registered Office Address:

12300 N.W. 32 AVENUE

Enter Florida street address

MIAMI

, Florida 33167

City

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 605, 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.

E. Miller

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CAPOTE, NIBALDO J.	17525 S.W. 172 STREET	☐ Add
		MIAMI, FL 33187	☒ Remove

MGR	MILLER, ERIC	12300 N.W. 32 AVENUE	☒ Add
		MIAMI, FL 33167	☐ Remove

FILED
15 JAN 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____, _____.



Signature of a member or authorized representative of a member

Eric Miller

Typed or printed name of signer

FILED
15 JAN 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA