

LI3000062093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
2013 MAY 24 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 18 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 30, 2013

MARIE G. BEAU-FRERE  
2315 N CONGRESS AVE #34  
BOYNTON BEACH, FL 33426

SUBJECT: MGB FOODS SERVICES, LLC  
Ref. Number: L13000062093

We have received your document for MGB FOODS SERVICES, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$7.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Deborah Bruce  
Regulatory Specialist II

Letter Number: 313A00013578

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MGB Food Services  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Marie G Beauful  
Name of Person

\_\_\_\_\_  
Firm/Company

2315 N COMGRESS AVE  
Address

Boynton Bch, FL 33426  
City/State and Zip Code

Hot and Spicy@mgbfoodservices.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Beauful at ( 877 ) 642-2925  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**FILED**  
 2013 MAY 24 PM 3:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
MGB FOOD SERVICES

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
The incorrect statement is  
MGB Foods Services - NO "S"  
in Food. It should be MGB  
Food Services.

**OR**

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: 6/11/13

*[Signature]*  
Signature of a member or authorized representative of a member

Maile Gerda Beau-frere  
Typed or printed name of signee

2013 MAY 24 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L13000062093  
FILED 8:00 AM  
April 29, 2013  
Sec. Of State  
clewis

**Article I**

The name of the Limited Liability Company is:  
MGB FOODS SERVICES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2315 N CONGRESS AVE  
APT 34  
BOYNTON BEACH, FL. US 33426

The mailing address of the Limited Liability Company is:  
2315 N CONGRESS AVE  
APT 34  
BOYNTON BEACH, FL. US 33426

**Article III**

The purpose for which this Limited Liability Company is organized is:  
TO MANUFACTURE CONDIMENTS & BEVERAGES

**Article IV**

The name and Florida street address of the registered agent is:  
AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL. 32804

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DENISE BARTON

**Article V**

The name and address of managing members/managers are:

Title: MGRM  
MARIE G BEAU-FRERE  
2315 N CONGRESS AVE APT 34  
BOYNTON BEACH, FL. 33426 US

L13000062093  
FILED 8:00 AM  
April 29, 2013  
Sec. Of State  
clewis

**Article VI**

The effective date for this Limited Liability Company shall be:

05/01/2013

Signature of member or an authorized representative of a member

Electronic Signature: MARIE G BEAU-FRERE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.