



**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SELECTTY GLOBAL FOODS USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

DEC 20 2016

S. YOUNG

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

Selectty Global Foods USA 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 January 12, 2015 and assigned  
Florida document number L15000011250

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC"

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6625 Miami Lakes Drive

Suite 322

Miami Lakes, FL 33014

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6625 Miami Lakes Drive

Suite 322

Miami Lakes, FL 33014

**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:

Jose A Torres

New Registered Office Address:

10305 NW 41st Street, Suite 116

*Enter Florida street address*

Doral

*City*

Florida 33178

*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.*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	Daniel J Fernandez Arrieta	1395 Brickell Avenue	<input type="checkbox"/> Add
		Unit 2911	<input checked="" type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/> Change
MGR	Luis Fernando Castro Vergara	6625 Miami Lakes Drive	<input checked="" type="checkbox"/> Add
		Suite 322	<input type="checkbox"/> Remove
		Miami Lakes, FL 33014	<input type="checkbox"/> Change
MGR	Santiago Ruben Hernandez Cantillo	6625 Miami Lakes Drive	<input checked="" type="checkbox"/> Add
		Suite 322	<input type="checkbox"/> Remove
		Miami Lakes, FL 33014	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA  
16 DEC 19 AM 9:56

E: Effective date, if other than the date of filing.

Topfounal

(If effective date and day are omitted, the document shall remain in full force and effect until the expiration of the term stated in the instrument.)

This document inserted in this block does not meet the applicable statutory filing requirements; this date will not be filed as the document's effective date on the Department of State records.

(b) The 90th day after the record is filed.

Dated 12/16/16

Signature of member of public: \_\_\_\_\_ representative of: \_\_\_\_\_

**Luis Román Castro Vergara**

~~Typed, printed and initialed by:~~