



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: 9/10/2018

Account#: 120000000088

Name: Chris Vick

Reference #: G042710

Entity Name: SOUTHWEST FOODSERVICE EXCELLENCE, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

COGENCYGLOBAL.COM

Authorized Amount: \$25
Signature: [Signature]

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40th ST, 10th FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. STERED IN ENGLAND & WALES
REG. STR. # 07027
6 BEVIS MARKS, 1st FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINTIUS PLAZA, 12th FL
199 DES VOEUX RD CENTRAL
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+852.3975.1803



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2018

COGENCYGLOBAL

SUBJECT: SOUTHWEST FOODSERVICE EXCELLENCE, LLC
Ref. Number: M10000005082

We have received your document for SOUTHWEST FOODSERVICE EXCELLENCE, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

This company was withdrawn from the state of Florida, August 18, 2011.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 418A00018794

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHWEST FOODSERVICE EXCELLENCE, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Benavides

Name of Person

SOUTHWEST FOODSERVICE EXCELLENCE, LLC

Firm/Company

9366 East Raintree Drive, Suite 101

Address

Scottsdale, AZ 85260

City/State and Zip Code

adminassist@sfelc.org

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

For further information concerning this matter, please call:

Luis Benavides

Name of Person

at (480)

551-6550
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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SOUTHWEST FOODSERVICE EXCELLENCE, LLC

Enter new principal office 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)*

2. The Florida document number of this limited liability company is: M13000005527

3. Jurisdiction of its organization: AZ

4. Date authorized to do business in Florida: 09/03/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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.

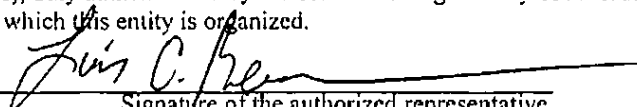
if Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BENAVIDES, LUIS	8190 WEST DEER VALLEY ROAD, SUITE 104-220	<input type="checkbox"/> Add
		PEORIA, AZ 85382	<input checked="" type="checkbox"/> Remove
MGR	GALA, DONALD J	2532 NORTH 4TH STREET, SUITE 308	<input type="checkbox"/> Add
		FLAGSTAFF, AZ 86004	<input checked="" type="checkbox"/> Remove
MEMBER	SFE Intermediate HoldCo, LLC	c/o The Corporation Service Company	<input checked="" type="checkbox"/> Add
		251 Little Falls Drive, Wilmington, DE 19808	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Luis Benavides, Manager of SFE Holdings, LLC, Member of SFE Intermediate HoldCo, LLC, Member

Typed or printed name of signee

Filing Fee: \$25.00