

L110000 57530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

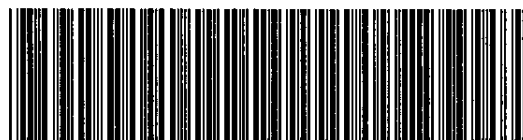
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264008852

09/08/14--01003--029 **25.00

FILED
14 SEP - 8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alimentos Venezuela 2011, 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:

Jorge E. Blanco, Esq.

Name of Person

Jorge E. Blanco, P.A.

Firm/Company

1401 Ponce De Leon Boulevard, Suite 202

Address

Coral Gables, Florida 33134

City/State and Zip Code

jorgeblancolaw@bellsouth.net

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

For further information concerning this matter, please call:

Yami Martory

Name of Person

at 305 444-0044

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**

Alimentos Venezuela 2011, 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 05-16-2011 and assigned Florida document number L11000057530.

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)

8400 N.W. 58th Street

Miami, Florida 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8400 N.W. 58th Street

Miami, Florida 33166

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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

FILED
14 SEP - 8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>MGR</u>	<u>Miguel Ortega Gonzalez</u>	<u>900 Biscayne Boulevard, #3612</u>	☐ Add
		<u>Miami, Florida 33132</u>	☒ Remove
<u>MGR</u>	<u>Paul M. Ortega Gonzalez</u>	<u>900 Biscayne Blvd., #3612</u>	☐ Add
		<u>Miami, Florida 33132</u>	☒ Remove
<u>MGR</u>	<u>Miguel A. Ortega Gonzalez</u>	<u>900 Biscayne Blvd., #3612</u>	☐ Add
		<u>Miami, Florida 33132</u>	☒ Remove
<u>MGR</u>	<u>Paul Ortega Medina</u>	<u>900 Biscayne Blvd., #3612</u>	☐ Add
		<u>Miami, Florida 33132</u>	☒ Remove
<u>MGR</u>	<u>Trams Investment, LLC</u>	<u>8400 N.W. 58th Street</u>	☐ Add
		<u>Miami, Florida 33166</u>	☒ Remove
			☐ Add
			☐ Remove

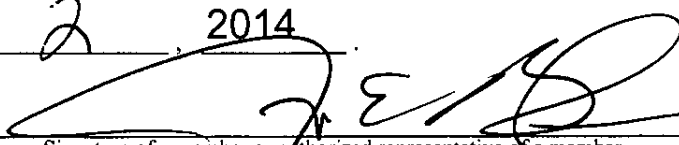
FILED
 4 SEP - 8 AM 10:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 September 2, 2014



Signature of a member or authorized representative of a member

JORGE E. BLANCO

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 SEP - 8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA