L14000101258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

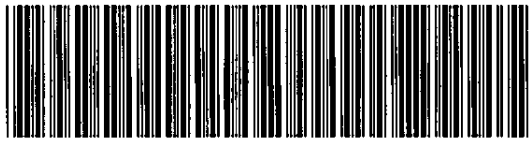
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100265523891

10/27/14--01021--013 **25.00

FILED
14 OCT 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L Shivers OCT 28 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LATIN AGRO GROUP, 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:

MITCHELL J. HOWARD
Name of Person

MITCHELL J. HOWARD CPA, PA
Firm/Company

3800 S. OCEAN DR. SUITE 228
Address

HOLLYWOOD, FL 33019
City/State and Zip Code

FOCORTES@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MITCHELL J. HOWARD at (954) 454-1119
Name of Person — *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

LATIN AGRO GROUP, 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 JUNE 24, 2014 and assigned Florida document number L14000101258.

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)

675 SW 12TH AVE UNIT 116
POMPANO BEACH, FL 33069

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

675 SW 12TH AVE UNIT 116
POMPANO BEACH, FL 33069

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:

FILED
2014 OCT 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of New Registered Agent: FELIPE DE OLIVEIRA CORTES

New Registered Office Address: 675 SW 12TH AVE UNIT 116
Enter Florida street address

POMPANO BEACH, Florida 33069
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

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

Title	Name	Address	Type of Action
AMBR	JOHN RAUL PERILLA	250 SUNNY ISLES BLVD UNIT 1801	☐ Add
		SUNNY ISLES BEACH, FL 33160	■ Remove
AMBR	MARIBEL MORALES	250 SUNNY ISLES BLVD UNIT 1801	☐ Add
		SUNNY ISLES BEACH, FL 33160	■ Remove
AMBR	DOUGLAS DIAZ	250 SUNNY ISLES BLVD UNIT 1701	☐ Add
		SUNNY ISLES BEACH, FL 33160	■ Remove
AMBR	FELIPE DE OLIVEIRA CORTES	150 SUNNY ISLES BLVD UNIT 501	■ Add
		SUNNY ISLES BEACH, FL 33160	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

FILED
2017 OCT 27 PM 3:50
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 OCTOBER 9, 2014

Signature of a member or authorized representative of a member

FELIPE DE OLIVEIRA CORTES

Typed or printed name of signee

Filing Fee: $25.00

FILED
14 OCT 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA