

**L04000051624**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**L. SELLERS**

**JUL 27 2010**

**EXAMINER**

Office Use Only



**000182313160**

07/12/10--01007--002 \*\*35.00

**FILED**  
10 JUL 26 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CORDOBA FOODS 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:

DAVID MENA

Name of Person

CORDOBA FOODS LLC

Firm/Company

15912 NW 48 Av Miami

Address

Miami FL 33014

City/State and Zip Code

Karina @ gaudin ranch foods.com

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

For further information concerning this matter, please call:

DAVID MENA

Name of Person

at (305) 733-4768

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

**COROBA FOOD MEETING ON CHANGE OF OWNERSHIP PERCENTAGE**

**DATE: 07-06-2010**

**IN ATTENDANCE: DAVID MENA AND KARINA PORRITIELLO**

The proposed change is to make David Mená who is a U.S. citizen 51% owner of the company and to make Karina Porritiello 49% owner of the company. This is a change from the current ownership which is 50% David Mena and 50% Karina Porritiello.

All in attendance voted in favor of this change confirmed by the signature below:

David Mena:

Date:

Karina Porritello:

Date:



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2010

DAVID MENA  
15912 NW 48 AVENUE  
MIAMI, FL 33014

SUBJECT: CORDOBA FOODS LLC  
Ref. Number: L04000051624

We have received your document for CORDOBA FOODS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 510A00017122

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

CORROSA FOODS 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 July 13<sup>th</sup> 2004 and assigned Florida document number LO4000051624.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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

**FILED**  
10 JUL 26 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

Please note ownership of Cordoba Foods  
is now 51% to David Mena and 49%  
to Karina Porritello

Dated

July 19<sup>th</sup>, 2010

Signature of a member or authorized representative of a member

DAVID MENA

Typed or printed name of signee