

L04000051624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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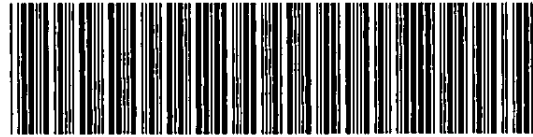
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B. KOHR

OCT 19 2012

EXAMINER



900240335259

10/18/12--01007--022 \*\*25.00

FILED  
12 OCT 18 AM 11:30  
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:

KARINA MENA  
Name of Person

CORDOBA FOODS LLC  
Firm/Company

5295 NW 161 STREET  
Address

MIAMI FL 33014  
City/State and Zip Code

Karina @gauchoranch foods.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Karina Mena at (305) 733-4768  
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

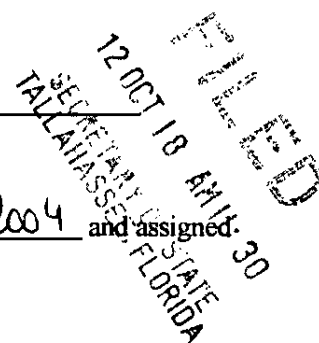
**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
12 OCT 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CORDOBA 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 L04000051624

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)

5295 NW 161 Street  
MIAMI FL 33014

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

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 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>
	Karina Porrihella	2841 NE 163 ST #502 MIAMI FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Karina Mena	2841 NE 163 ST #502 MIAMI FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <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 LLC is now  
50% to David Mena and 50% to Karina Mena.

Also note that Karina Porrihella changed her name  
to Karina Mena.

Dated October 4th, 2012.



Signature of a member or authorized representative of a member

KARINA FERNANDA MENA

Typed or printed name of signee

**CORDOBA FOODS MEETING ON CHANGE OF OWNERSHIP PERCENTAGE**

**DATE 10/04/2012**

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

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

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

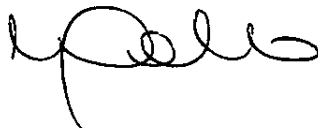
David Mena



Date:

10/04/12

Karina Mena



Date:

10/04/12