

L05000037233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

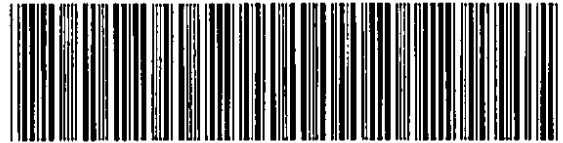
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2021

KEVIN S. GROSSFELD  
701 BRICKELL AVENUE  
17TH FLOOR  
MIAMI, FL 33131

SUBJECT: CORONA CATTLE LLC  
Ref. Number: L05000037233

We have received your document for CORONA CATTLE LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore  
Regulatory Specialist II

Letter Number: 021A00004090

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SECRET  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CORONA CATTLE 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:

KEVIN S. GROSSFELD

\_\_\_\_\_  
Name of Person

SAUL EWING ARNSTEIN & LEHR LLP

\_\_\_\_\_  
Firm/Company

701 BRICKELL AVENUE, 17TH FLOOR

\_\_\_\_\_  
Address

MIAMI, FLORIDA 33131

\_\_\_\_\_  
City/State and Zip Code

MLACORPFILING@SAUL.COM

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

For further information concerning this matter, please call:

GEORGINA MORA

305 428-4665  
at ( )

\_\_\_\_\_  
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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

2021 APR 16 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CORONA CATTLE 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 APRIL 15, 2005 and assigned  
Florida document number 105000037233.

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 contain 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: KEVIN S. GROSSFELD, ESQ., c/o SAUL EWING ARNSTEIN & LEHR LLP

New Registered Office Address: 701 BRICKELL AVENUE, 17TH FLOOR

Enter Florida street address

MIAMI, Florida 33131

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	KELLY J CORONA	6830 SW 13 STREET	<input type="checkbox"/> Add
		OKEECHOBEE, FL 34974	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MARIANO F. CORONA	6830 SW 13 STREET	<input type="checkbox"/> Add
		OKEECHOBEE, FL 34974	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RAMON M. CORONA	6834 SUNRISE DRIVE	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL 33133	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MARIANO F. CORONA	6830 SW 13 STREET	<input checked="" type="checkbox"/> Add
		OKEECHOBEE, FL 34974	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated JANUARY 11 2021

021

Signature of a member or authorized representative of a member

MARIANO F CORONA

Typed or printed name of signee

**Filing Fee: \$25.00**