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| (Requestor's Name) | | | | |
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| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

TO:

Registration Section

| Division of Corpo | rations | 0 0 1 1 | • |
|-------------------------------|--|---|--|
| SUBJECT: | H&C | foods LL | |
| | Name of Limit | ed Liability Company | |
| | | | |
| The enclosed Articles of An | nendment and fee(s) are subm | nitted for filing. | |
| Please return all correspond | ence concerning this matter to | the following: | |
| | L150 | a 6 CHSS MA | |
| | UISA | Name of Person F G (ASS M) | ANPA |
| | 202.83 | Staff Nd7 | #400 |
| | Boca | allasm R | 33498 |
| | E-mail address: (to | City/State and Zip Code C//CV) MCM/P be used for future annual report notifi | cation) |
| For further information cond | cerning this matter, please cal Magnetic Magnetic Magnet | In at (5/6/ 4 | 147.6676 Telephone Number |
| Enclosed is a check for the f | 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) |
| Registration of P.O. Box | G ADDRESS: on Section of Corporations 6327 ee, FL 32314 | STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323 | n itions iter Circle |

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION

(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 and as 00006 Florida document number 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. Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 7 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 registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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 compl provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this docum being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liabilit company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

City

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | <u>Name</u> | Address | Type (|
|--------------|-------------|----------------------------------|---------|
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| E. Effective date, if other than the date of filing: |
| document's effective date on the Department of State's records. |
| If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlie (b) The 90th day after the record is filed. |
| () () () () |
| Dated |
| $\mathcal{M}_{\mathcal{S}}$. (1) \mathcal{A} |
| Signature of a member or authorized representative of a member |
| $1 \cdot 10 \cdot 10^{-1}$ |
| Typed or printed name of signee |
| |

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

Page 3 of 3

Filing Fee: \$25.00