

W6 000046888

Florida Department of State
Division of Corporations
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((H06000129454 3)))

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : ROSSWAY MOORE & TAYLOR
Account Number : I20050000159
Phone : (772) 231-4440
Fax Number : (772) 231-4430

FILED
2006 MAY -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FRUTA FRESCA, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

RECEIVED

06 MAY -9 PM 4:00

DIVISION OF CORPORATIONS

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W6-46888
5/9/2006

H06000129454 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fruta Fresca, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis J. Lupin

(Name of Person)

Rossway Moore & Taylor

(Firm/Company)

5070 North Highway A-1-A, Suite 200

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis J. Lupin

(Name of Person)

at (772)

231-4440

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

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2006 MAY -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Fruta Fresca, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Incorrect Statement: Managing Member: Wilton R. Banack

Wilton R. Banack is the Manager.

Correct Statement: Manager: Wilton R. Banack

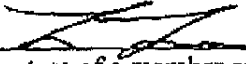
OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

2006 MAY -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated: May 9th, 2006


Signature of a member or authorized representative of a member

Louis J. Lupin, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000046888
FILED 8:00 AM
May 05, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

FRUTA FRESCA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2045 14TH AVENUE
VERO BEACH, FL. US 32960

The mailing address of the Limited Liability Company is:

2045 14TH AVENUE
VERO BEACH, FL. US 32960

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL. 32963

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOHN E. MOORE, III, ESQUIRE

Article V

The name and address of managing members/managers are:

Title: MGRM
WILTON R BANACK
2045 14TH AVENUE
VERO BEACH, FL. 32960 US

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FILED 8:00 AM
May 05, 2006
Sec. Of State
nculligan

Signature of member or an authorized representative of a member

Signature: JOHN E. MOORE, III, ESQUIRE