

LO7000062095

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000178173 3)))



H080001781733ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

08 JUL 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FOOD INNOVATION LLC

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

RECEIVED
08 JUL 22 PH 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000178173 3

FILED

08 JUL 22 AM 8:39

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
ALLAHASSEE FLORIDA

Food Innovation 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 June 13, 2007 and assigned Florida document number L07000062095

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)

(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)

H08000178173 3

H08000178173 3

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>
MGRM	Marco Ricci	6995 NW 46th Street Suite A Miami, Florida 33166-5603	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Robert Spirito	2011 Royal Fern Court Palm City, Florida 34990	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jaime Otero	6995 NW 46th Street Suite A Miami, Florida 33166-5603	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	John Grandin	9600 NW 38th St Doral, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Herminio Garcia	9714 NW 5th Terrace Miami, Florida 33172	<input type="checkbox"/> Add <input checked="" 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.)

Dated July 21

2008

Signature of a member or authorized representative of a member

Marco Ricci Marco Ricci

Typed or printed name of signee

08 JUL 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H08000178173 3