

LD8000021528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LD8-21528

(Document Number)

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TALLAHASSEE FLORIDA

CF \$25.00

N. O'Brien DEC. 29 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: US ROYAL FOODS DISTRIBUTOR 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:

BERENICE D'LIMA / ALVARO HERNANDEZ

(Name of Person)

US ROYAL FOODS DISTRIBUTOR, LLC

(Firm/Company)

2600 NW 87 AVE # 9

(Address)

DORAL, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

BERENICE D'LIMA

(Name of Person)

at (786) 2534720

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2008

BERNOCE D LIMA
2600 NW 87 AVENUE #9
DORAL, FL 33172

SUBJECT: US ROYAL FOODS DISTRIBUTORS, LLC
Ref. Number: L08000021528

We have received your document for US ROYAL FOODS DISTRIBUTORS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only 1 person can serv as the Registered Agent and only that person must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 908A00061210

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

08 DEC 29 AM 10:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

US ROYAL FOODS DISTRIBUTOR, 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 FEBRUARY 2008 and assigned
Florida document number P07000126932.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.E.C."

Enter new principal offices address, if applicable:

2600 NW 87 AVE, DORAL FLORIDA 33172

(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:

BERENICE D'HINA

New Registered Office Address:

2600 NW 87 AVE # 9

(Enter Florida street address)

DORAL

(City)

Florida 33172

(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)

ag the Managers or Managing Members on our records, enter the title, name, and address of each Manager
ing Member being added or removed from our records:

= Manager

ARM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BERENICE D'LIMA	10753 NW 85 TR # 7, DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALVARO E. HERNANDEZ	2800 NW 87 AVE # 9, DORAL FL 33178	<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.)*

This company is no longer under the management of LA REINA FOOD GROUP INC. It is now a
separate company that belongs to the Managers listed above.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated December 1, , 2008



Signature of a member or authorized representative of a member

Typed or printed name of signee