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FILED

15 JUN 11 PH 12: 53

J. HARRIS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Superior Food Distributors 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:
Yngrid Richetti Name of Person
Name of Person
Firm/Company
1530 Golden Gate Blud East Address
Naples, FL 34120 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (239) 213-0161 Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \\$30.00 Filing Fee & Certificate of Status \$\Bigcup \\$60.00 Filing Fee & Certificate of Status \$\Bigcup \\$60.00 Filing Fee, Certified Copy 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Superior Food		
(Name of the Limited Liability Compa (A Florida Limited I	iny as it now appears on ou Liability Company)	<u>r records.</u>)
The Articles of Organization for this Limited Liability Company	were filed onOq /	17 2008 and assigned
Torida document number <u>L080000 88564</u> .		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
NA		
NA The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designati	
Enter new principal offices address, if applicable:	NA	<u>128</u> 55
Principal office address MUST BE A STREET ADDRESS)		~ . · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable:	A A	-1.02 12: 5
Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
B. If amending the registered agent and/or registered of	ffice address on our	records, enter the name of the ne
registered agent and/or the new registered office address her		records, enter the name of the ne
Name of New Registered Agent: 8 A		
New Registered Office Address: N A		ei address
	Enter Florida stre	et address
		T
		, Florida Zip Code

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>	Address	Type of Action
AMBR	Jose A. Richetti	1530 Gddan Gate Blud Ead	} □ Add
		Naples, FL 34120	Remove
			Change
AMBR	Yngrid Richetti	1530 Colden Cate Blud Fo	o } □ Add
		1530 Colden Cate Blud Fo Naples, FL 34120	Remove
			X Change
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e ctive da reffective	ate, if other that date is listed, the da	n the date of the must be specified.	f filing: ific and cann	ot be prior to	date of filing of	or more than 90	(optional) days after fili	al) ng) Pursuant	to 605 02
<u>te:</u> If the	date inserted in the effective date on the	his block doe	s not meet t	he applicabl	e statutory f	iling requirer	nents, this da	ite will not b	e listed
distolle 3	cricenve date on	ше Берание	in or state :	s records.	•				
record	specifies a del	aved effec	tive date	hut not a	n effectiv	e time at	12·01 a n	on the	oarlior
he 90th	n day after the	record is	filed.	, but not a	· ·	e time, at	12.01 6.11	i. On the i	sarner
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Typed or printed name of signee

Filing Fee: \$25.00