

Division of Corporations

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# LO800014515

Florida Department of State  
Division of Corporations  
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(((H15000231390 3)))



H150002313903ABCV

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To:

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Fax Number : (850) 617-6383

From:

Account Name : FOX ROTHSCHILD LLP  
Account Number : I20130000024  
Phone : (215) 299-2162  
Fax Number : (215) 299-2150

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: vlagana@foxrothschild.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NEXFOODS, LLC**

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Corporate Filing Menu

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Fax Audit #H15000231390 3

**COVER LETTER****TO: Registration Section  
Division of Corporations****SUBJECT: NEXFOODS, 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:

VANESSA LAGANA

Name of Person

FOX ROTHSCHILD LLP

Firm/Company

2 SOUTH BISCA YNE BLVD., SUITE 2750

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

VLAGANA@FOXROTHSCHILD.COM

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

VANESSA LAGANA

305 442-6544  
at ( )

Name of Person

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

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

NEXFOODS, 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 12/16/2008 and assigned  
Florida document number L08000114515.

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.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 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

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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>	<u>Address</u>	<u>Type of Action</u>
MGR	TERESA BOTTCHER	350 85TH STREET,	<input type="checkbox"/> Add
		APT 11	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33141	<input type="checkbox"/> Change
MGR	CLAUDIO G. MOLLO	2637 E ATLANTIC BLVD	<input checked="" type="checkbox"/> Add
		#15094	<input type="checkbox"/> Remove
		POMPANO BEACH, FL 33062	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

Dated SEPTEMBER 21, 2015

Signature of a member or authorized representative of a member

CLAUDIO G. MOLLO

Typed or printed name of signee



**Fox Rothschild LLP**  
ATTORNEYS AT LAW

DATE: 2015-09-25

16:08:18 EDT

**FACSIMILE TRANSMITTAL SHEET**

**TO/COMPANY:**

NEXFOODS,LLC Document #  
L08000114515

**TO FAX NUMBER:**

18506176383

**FROM:**

Lagana, Vanessa

**NOTES/COMMENTS:**

Ladies and Gentlemen:

Attached please find the Articles of Amendment to the Articles of Organization of NEXFOODS, LLC Document # L08000114515 to be filed with the Florida Division of Corporations.

Please file accordingly.

Should any additional information is required, please contact us.

Sincerely

Vanessa Lagana  
Corporate Paralegal  
Fox Rothschild LLP  
One Biscayne Tower  
2 S. Biscayne Blvd  
Suite 2750  
Miami, FL 33131  
(305) 442-6544 - direct  
(305) 442-6541- fax  
V.Lagana@foxrothschild.com<mailto:%20V.Lagana@foxrothschild.com>  
www.foxrothschild.com<http://www.foxrothschild.com/>

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