L09000012433

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ONISION OF COMPORATIONS ONISION OF COMPORATIONS 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): L09000012433 VERBENA PRODUCTS LLC 1. (Document #) (Corporation Name) 2. (Corporation Name) (Document #) 3. (Document #) (Corporation Name) 4. (Corporation Name) (Document #) **✓** Walk-In Pick up time _____ L Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

VERBENA PRODUCTS LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was the 6th day of February, 2009.

SECOND:

Management shall be amended to state:

Operating Manager:

Robert Roque

Secretary:

Angela Roque

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The date of the adoption of this amendment is 25 April 2011.

FOURTH:

The amendment was adopted by the limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 April 2011.

Robert Roque, Signature of a Member or Authorized Representative of a Member

