

209000111883

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South America Food 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:

Nelson Slosbergas, Esq.

Name of Person

Nelson Slosbergas, P.A.

Firm/Company

1110 Brickell Avenue, Suite 310

Address

Miami, Florida 33131

City/State and Zip Code

steven@miami-intl-law.com

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

For further information concerning this matter, please call:

Nelson Slosbergas, Esq. at (305) 374-0030

Name of Person

Area Code & Daytime Telephone Number

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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

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

South America Food 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 November 20, 2009 and assigned Florida document number L09000111883.

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.L.C."

Enter new principal offices address, if applicable:

n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

n/a

(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: n/a

New Registered Office Address: n/a

Enter Florida street address

n/a, Florida n/a
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 603, 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 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	Alwel S.A.	1110 Brickell Avenue	☐ Add
		Suite 310	☒ Remove
		Miami, Florida 33131	
MGR	Ricardo Borges Simoes	c/o 1110 Brickell Avenue	☒ Add
		Suite 310	☐ Remove
		Miami, Florida 33131	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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 ADD
 REMOVE
 ADD
 REMOVE

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

Article VI. Management

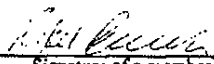
This will be a manager-managed company. The name and address of each Manager is:

Ricardo Borges Simoes

c/o 1110 Brickell Avenue, Suite 310

Miami, Florida 33131

Dated September 16, 2013

(X) 
Signature of a member or authorized representative of a member
Key Trade Corporation, Member
Typed or printed name of signer

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA