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SECRETARY OF STAFE

D. SCOTT

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COVER LETTER

TO: Registration Se Division of Cor						
	OOD STORE LLC					
SUBJECT:	Name of Lim	ited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.				
Please return all correspo	ndence concerning this matter	to the following:				
	LUIS R. SMITH					
	JESSEL INVESTMENTS	Name of Person		SEON	5	•
		Firm/Company			2 G	
	11402 NW 41ST STREET	SUITE 211				1
	#W-F/SP-SP-	Address			일 2	٠
	DORAL, FL 33178			ğ'n	5	
		City/State and Zip Code				
	LM.JESSEL@GMAIL.CO					
For further information c	E-mail address: (oncerning this matter, please ca	to be used for future annual report notifi all:	ication)			
LUIS R. SMITH		305 4702429 at ()				
Name o	f Person	Area Code Daytime	Telephone Number			
Enclosed is a check for the	ne following amount:					
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (e of Status		

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

AMIGO FOOD STORE LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our records.) Jability Company)	
The Articles of Organization for this Limited Liability Company	were filed on 12/24/2009	and assigned
Florida document number L09000122257		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here;	
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		TSS 5
Enter new mailing address, if applicable:		SEP 26
(Mailing address MAY BE A POST OFFICE BOX)		
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		夏高 5
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		ter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florida	

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 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
MGR ———	ZIAUR R. CHOWDHURY	344 SE 11TH AVE APT 7	
		POMPANO BEACH, FL 33060	■ Remove
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an effective date,	if other than the dis listed, the date must	be specific an	.d cannot be pr	ior to date of	f filing or mor	e than 90 days	optional) after filing.) P	ursuant to	605.02
	e inserted in this blo ctive date on the De				utory filing	requirements	, this date w	ill not be	listed a
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