

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
 WESTERN BEEF OF FLORIDA, LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 27 A 9:21

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: Western Beef of Florida, LLC
2. (a) Principal office address of the limited liability company: 47-05 METROPOLITAN AVE.
RIDGEWOOD NY 11385
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 47-05 METROPOLITAN AVE.
RIDGEWOOD NY 11385
(Note: MAY BE POST OFFICE BOX)
- 2/19/2010 L10000019707
3. Date of filing/registration in Florida
4. Document number
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: MICHAEL M RIEDHAMMER
- Registered Office Address: HALICZER PETUS & SCHWAMM, P.
100 SE 3RD AVENUE, SEVENTH FLOOR
FT. LAUDERDALE FL 33394
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** Corporate Creations Network Inc.
- NEW Registered Office Address:** 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

N. Duke

(Signature of a member or authorized representative of a member)

Natasha Duke, Attorney-in-Fact

(Printed or Typed name of signer)

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.

N. Duke

(Signature of Registered Agent)

Natasha Duke, Special Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INRS18(10/99)

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107

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 TALLAHASSEE, FLORIDA