

L10000035259

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 21 PM 2:48

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Happy Guys 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:

Marc Craen
Name of Person

Happy Guys Food, LLC
Firm/Company

2672 University Acres Dr
Address

Orlando, FL 32817
City/State and Zip Code

craeninc@aol.com
E-mail address: (to be used for future annual report notification)

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2011 MAR 21 PM 2:48
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marc Craen at (407) 701-7402
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

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

Happy Guys 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 March 31, 2010 and assigned
Florida document number L10000035259.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HGF Brands, LLC

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:

(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 608, 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>
			☐ Add
			☐ Remove
			☐ Add
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			☐ Remove

FILED
MAR 2 2011
CLERK OF COURT
JAN 2 2011

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

Dated March 8, 2011

Signature of a member or authorized representative of a member

Marc Craen

Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAPPY GUYS FOOD, LLC**

(a Florida limited liability company)

IT IS HEREBY CERTIFIED THAT:

1. The name of the company (hereinafter called the "Company") is: HAPPY GUYS FOOD, LLC
2. The Articles of Organization were filed with the Secretary of State of the State of Florida on March 31, 2010 and assigned document number L10000035259 and the Articles of Amendment thereto were filed with the Secretary of State of the State of Florida on February 9, 2011.
3. Article I of the Articles of Organization of Company is hereby amended as follows:

The name of the limited liability company shall be HGF Brands, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 8th day of March, 2011.

By: 
Marc Grant, Authorized Representative