

L100000248822

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R. HUNT

03/13/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCAL FOOD GROUP, 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:

BERK OCAL
Name of Person
BERK OCAL GROUP, LLC
Firm/Company
2848 MONROE STREET
Address
HOLLYWOOD, FL 33020
City/State and Zip Code
BERK@BERKOCAL.COM
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

BERK OCAL
Name of Person
561
Area Code
561-704-6478
Daytime Telephone Number
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

OCAL FOOD GROUP, 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 05/04/2010 and assigned
Florida document number L10000048822.

This amendment is submitted to amend the following:

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

BERK OCAL GROUP, LLC

The new name must be distinguishable and contain 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)

2848 MONROE STREET

HOLLYWOOD, FL 33020-4753

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2848 MONROE STREET

HOLLYWOOD, FL 33020-4753

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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: BERK OCAL

New Registered Office Address: 2848 MONROE STREET

Enter Florida street address

HOLLYWOOD, Florida 33020-4753

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 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 Changing Registered Agent, Signature of New Registered Agent

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>	<u>Address</u>	<u>Type of Action</u>
MGR	BERK OCAL	2848 MONROE STREET	<input checked="" type="checkbox"/> Add
		HOLLYWOOD, FL 33020-4753	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	BERK OCAL	2848 MONROE STREET	<input type="checkbox"/> Add
		HOLLYWOOD, FL 33020-4753	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

Effective date, if other than the date of filing: _____ (Optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 3/10, 2013.

Signature of a member or authorized representative of a member

BERK OCAI.

Typed or printed name of signee

Filing Fee: \$25.00