

## Division of Corporations

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# L10000076429

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6383

From:

*Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786) 594-4102  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MEATS SUPERMARKET AND MORE LLC

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October 6, 2014

FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Division of Corporations

SUBJECT: MEATS SUPERMARKET AND MORE LLC  
REF: L10000076429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Elliott R McCaskill  
Registration Specialist II

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FAX AUDIT NO. H14000233024

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
MEATS SUPERMARKET & MORE, LLC  
a Florida limited liability company**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, Articles II, IV and V of the Articles of Organization of **MEATS SUPERMARKET & MORE, LLC**, a Florida limited liability company filed on July 20, 2010, under Document #L10000076429 (the "Company"), are hereby amended to read as follows:

**"ARTICLE II"**

The street address of the principal office of the Limited Liability Company is:

9160 NW 122 Street, Bay 38  
Hialeah Gardens, Florida 33016

The mailing address of the Limited Liability Company is:

9160 NW 122 Street, Bay 38  
Hialeah Gardens, Florida 33016

**"ARTICLE IV"**

The name and Florida street address of the registered agent is:

FRANCISCO ARIAS  
9160 NW 122 Street, Bay 38  
Hialeah Gardens, Florida 33016"

**"ARTICLE V"**

The management of the Limited Liability Company shall be Manager-managed and be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Limited Liability Company, if applicable. Each Manager shall serve in such capacity until its successor is duly elected and qualified.

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The names and addresses of the Managers are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Francisco Arias 9160 NW 122 Street, Bay 38 Hialeah Gardens, Florida 33016
Manager	Belkis Bello 9160 NW 122 Street, Bay 38 Hialeah Gardens, Florida 33016
Manager	Yolanda Chirino 9884 NW 135 Street Hialeah Gardens, Florida 33018"


The foregoing Amendments to the Articles of Organization of the Company were approved by all of the Members of the Company on October 3, 2014.


[Signature Page to Follow]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
this 3rd day of October, 2014.

  
FRANCISCO ARIAS, Manager

  
BELKIS BELLO, Manager

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*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.*

  
\_\_\_\_\_  
FRANCISCO ARIAS

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