

L100000077468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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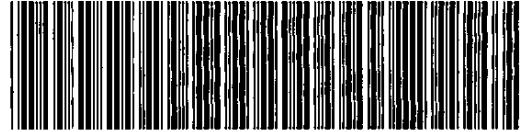
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NOV - 2 2010

EXAMINER

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SECRETARY OF STATE
TREASURY DEPARTMENT
TALLAHASSEE, FLORIDA

10 NOV - 1 PM 3:40

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jefe Deerfield 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:

Evan S David

Name of Person

E&M Munchies Holding Corp

Firm/Company

5032 N La Sedona Circle

Address

Delray Beach, FL 33484

City/State and Zip Code

evan@eminnovativefoods.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evan S David

Name of Person

at (**561**)

400 4513

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**

Jefe Deerfield 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 July 23, 2010 and assigned
Florida document number L10000077468.

This amendment is submitted to amend the following:

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

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:	<u>E&M Munchies Holdings Corp</u>
New Registered Office Address:	<u>5032 N La Sedona Circle</u>
	<i>Enter Florida street address</i>
	<u>Delray Beach</u> , <u>Florida</u>
	<i>City</i> <i>State</i>
	<u>33484</u>
	<i>Zip Code</i>

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>
MGR	E&M Munchies Holdings Co	5032 N La Sedona Circle Delray Beach, FL 33484	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	E&M Innovative Foods LLC	10251 White Water Lilly Way Boynton Beach, FL 33437	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Oct 28th, 2010.

Evan S. David pres. E&M Munchies Holdings Corp.
Signature of a member or authorized representative of a member
Evan S. David pres. E&M Munchies Holdings Corp.
Typed or printed name of signee