

L10000089867

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AUG 3 2011

EXAMINER



700210439907

08/01/11--01004--017 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 1 AM 8:47

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nutrifex 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:

Francisco Colmel

Name of Person

Nutrifex LLC.

Firm/Company

3355 Pinewalk Dr N. Apt 13-208

Address

MARgate - FL 33063

City/State and Zip Code

nutrifexservice@yahoo.com

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

For further information concerning this matter, please call:

Francisco Colmel

Name of Person

at 954 300 5294

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 AUG - 1 AM 8:47

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

Nutritex LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
11 AUG - 1 AM 8:13

The Articles of Organization for this Limited Liability Company were filed on 08/26/2010 and assigned
Florida document number 10000089867.

This amendment is submitted to amend the following:

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

Nutritex 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)

3355 Pinewalk Dr N.

APT 13-208.

MARGATE - FL 33063.

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>
MGR	Francisco Colomer	3355 Pinewood Dr N APT 13-108 NARGATE - FL 33063	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jonathan F Berenstein	3355 Pinewood Dr N APT 13-208 NARGATE FL 33063	<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.)

I need to Remove Berenstein, Jonathan
Felipe. Please

Dated 04/25/2011, 2011.

Signature of a member or authorized representative of a member

Francisco Colomer

Typed or printed name of signee

NUTRITEX LLC?

Page 2 of 2

CEO

Filing Fee: \$25.00

FRANCISCO COLOMER

*FLORIDA-U.S.A