

Mar 08 2012 14:06:13

Jeffrey Bailey ->

850-617-6381 Florida Department of State Page 001

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : THE BAILEY LAW GROUP
Account Number : 120120000014
Phone : (305)987-4920
Fax Number : (866)624-8893

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jbailey@jbaileylaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FRESHWAY PRODUCE LLC

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EXAMINER

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: FRESHWAY PRODUCE 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:

JEFFREY BAILEY

Name of Person

THE BAILEY LAW GROUP PLLC

Firm/Company

PO BOX 140848

Address

CORAL GABLES FL 33114

City/State and Zip Code

jbailey@jbaileylaw.com

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

For further information concerning this matter, please call:

Jeffrey Bailey

Name of Person

at (305)

987-4920

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

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FRESHWAY PRODUCE 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 10/05/2010 and assigned

Florida document number L10000103907

This amendment is submitted to amend the following:

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

N/A

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)

2525 Ponce de Leon Boulevard

Suite 300

Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 140848

Coral Gables, FL 33114

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:

Jeffrey Bailey

New Registered Office Address:

2525 Ponce de Leon Boulevard, Suite 300

Enter Florida street address

Coral Gables

Florida

33134

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

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Title	Name	Address	Type of Action
MGRM	JOSE M. ROGGIERO	1451 S Miami Ave Apt 2212 Miami FL 33130	☐ Add ☒ Remove
MGRM	Agricola Palmeiras S.A.	c/o The Bailey Law Group PLLC PO BOX 140848 Coral Gables, FL 33114	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated March 8 2012

Signature of a member or authorized representative of a member

Jeffrey S. Bailey, Authorized Representative

Typed or printed name of signer