

0000108282

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES TONY PORNPRINYA
Account Number : I20010000164
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LABELLA HISPANIC SPECIALTY FOODS, LLC**

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OCT 29 2012

EXAMINER

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

(((H12000258161 3)))

LABELLA HISPANIC SPECIALTY FOODS, 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 October 15, 2010 and assigned Florida document number L10000108282.

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:

TONY PORNPRINYA

New Registered Office Address:

10800 BISCAYNE BLVD. STE 988

Enter Florida street address

MIAMI

Florida

33161

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

(((H12000258161 3)))

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

Title	Name	Address	Type of Action
MGR	Labella Sausage, LLC	16170 Aviation Loop Drive Brooksville, FL 34604	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Dependable Warehousing & Distribution, Inc.	2900 NW 75 Street Miami, FL 33166	<input checked="" 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.)

Date: October 24, 2012

 Signing as a member or authorized representative of a member

Manuel Rivas

Typed or printed name of signer

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Filing Fee: \$25.00

2012 OCT 26 AM 09:19
 CLERK OF STATE
 TALLAHASSEE, FL 32304

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