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Tq:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: PADRO AND COMPANY, P.A.

Account Number : 120050000094

Phone

: (305)500-9361

Fax Number

: (305)500-9492

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FROZEN NATURE, LLC

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## H15000 2800153

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

| Frozen Nature, LLC   |   |                               |
|--|---|-------------------------------|
| (Name of the Limited Liability (A Florida  | y Company as it now appears on our reco<br>Limited Liability Company) | rds.)                         |
|  | ompany were filed on 04/08/2011                                       | and assigned                  |
| Florida document number L11000042064   | <b></b> •   |                               |
| This amendment is submitted to amend the following:  |   |                               |
| The Articles of Organization for this Limited Liability Company were filed on 04/08/2011 and assigned Florida document number L11000042064  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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."  Enter new principal offices address, if applicable:  Principal office address MUST BE A STREET ADDRESS  Enter new mailing address, if applicable:  Mollims address MAY BE A POST OFFICE BODO  3. If amending the registered agent and/or registered office address on our records, enter the name of the negistered agent and/or the new registered office address here:  Name of New Registered Agent: |   |                               |
| he new name must be distinguishable and contain the words 'Lim   | ited Liability Company," the designation "L                           |                               |
| Enter new principal offices address, if applicable:  |   |                               |
| Principal office address MUST BE A STREET ADDR   | LESS)   |                               |
|  |   | <u> </u>                      |
|  |   | ·1 C                          |
| Inter new mailing address, if applicable:  |   |                               |
|  |   |                               |
| . If omending the registered agent and/or regis  | tered office address on our recon                                     | rds, enter the name of the ne |
| registered agent and/or the new registered office add  | ress here:  |                               |
| Name of New Registered Agent   |   |                               |
| New Registered Office Address:   | Enter Florida street add  | bess                          |
| •  |   | Florida                       |
|  | City  | Tip 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 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.

If Changing Registered Agent, Signature of New Registered Agent

## H15 000 2800 153

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title       | Name          | Address                           | Type of Action   |
|-------------|---------------|-----------------------------------|--|
| MGRM        | Jose B. Lopez |                                   |  |
|             |               | 1555 Mira Vista Circle, Weston FL | ■ Remove   |
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|                   | ending any other information, enter c  | muße(a) mere.                       | (MIGGIN GUA      | шона зпечя, у                         | necessary.)                   |                                |
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| fan effi<br>Vote: | ve date, it either than the date of thing extive date is listed, the date must be specific and If the date inserted in this block does not ment's effective date on the Department of St | cannot be prior to cet the applicab | le statutory fil | more than 90 days                     | after filing ) Pursuan        | nt to 605,0207<br>be listed as |
| e rec<br>The      | ord specifies a delayed effective da<br>90th day after the record is filed.  | ate, but not a                      | en effective     | time, at 12:0                         | 01 a.m. on the                | earlier of                     |
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