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SEURETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

1183 K 1 NAF

EXAMINER

### **COVER LETTER**

TO:	Registration Sect Division of Corpo			
SUBJE	CCT:	FRESH	BRANDS, LLC	
		Name of Limit	ted Liability Company	
The end	closed Articles of Ar	mendment and fee(s) are sub	mitted for filing.	
Please i	return all correspond	lence concerning this matter	to the following:	
			ALVARO CASTILLO	
			Name of Person	
		CAS	TILLO & ASSOCIATES	
			Firm/Company	
		1390 BRI	CKELL AVENUE, SUITE	E 200
			Address	
			Miami, FL 33131	
			City/State and Zip Code	
			alcapa@aol.com	
		E-mail address: (t	o be used for future annual report n	otification)
For furt	her information con	cerning this matter, please ca	all:	
	Alva	ro Castillo	at ( 305 )	371-5540
	Name of P	erson	Area Code & Day	time Telephone Number
Enclose	ed is a check for the	following amount:		
<b>₹</b> 25.	00 Filing Fee [	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status &  Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

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 ARTICLES OF ORGANIZATION OF CORPORATIONS **OF**

THERD SECRETARY OF STATE 11 JUN 10 PM 12: 06

FRESH BRANDS LLC

(Name of the Limited (A	<b>Liability Compa</b> Florida Limited L	ny as it now appear Jiability Company)	s on our records.)	
The Articles of Organization for this Limited Lia Florida document number		were filed on	May 6, 2011	and assigned
This amendment is submitted to amend the follo	wing:			
A. If amending name, <u>enter the new name of</u>	the limited liab	ility company her	<u>e</u> :	
The new name must be distinguishable and end with "L.L.C."	n the words "Limi	ted Liability Compa	ny," the designation "l	LC" or the abbreviation
Enter new principal offices address, if applicable:		1390 Brickell	Avenue	
(Principal office address MUST BE A STREE	TADDRESS)	Suite 200		
		Miami, Florida	a 33131	
Enter new mailing address, if applicable:		1390 Brickell	Avenue	
(Mailing address MAY BE A POST OFFICE BOX)		Suite 200		
		Miami, Florida	a 33131	and the second s
B. If amending the registered agent and/oregistered agent and/or the new registered off   Name of New Registered Agent:  New Registered Office Address:	Alvaro Cast	<u>e</u> :		he name of the new
New Registered Office Address.			er Florida street add	ress
		Miami	, Florida	33131
		City	,,	Zin 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>	Name	Address	Type of Action
MGRM	Fresh Industries, Inc.	200 Crandon Blvd. Suite 328 Key Biscayne, FL 33149	Add ✓ Remove
MGRM	Intertrading Industries Inc.	200 Crandon Blvd Suite 328 Kev Biscavne, FL 33149	Add Remove 
MGR	Hector Del Castillo	1390 Brickell Avenue Suite 200 Miami, Florida 33131	_
			Add Remove
			Add Remove
<del></del>			Add Remove
D. If amend		ge(s) here: (Attach additional sheets, if necessary.)	SECHETARY OF STATE STORE OF CORPORATIONS 11 JUN 10 PH 12: 06
;>med	A	ef or authorized representative of a member	
	<i>)</i> , H	lector Del Castillo d or printed name of signec	

Page 2 of 2

Filing Fee: \$25.00