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SECRETARY OF STATE
MALLAHASSEE, FLORIDA

COVER LETTER

| TO: Registration Sec Division of Corp | | | |
|--|---|--|--|
| _{subject:} Alime | ntos Venezue | la 2011, LLC | |
| SUBJECT, | | ited Liability Company | |
| The englaced Auticles of A | mandment and fac(s) are sub- | in d for file | |
| | mendment and fee(s) are sub- | _ | |
| Please return all correspon | dence concerning this matter | to the following: | |
| | Jorge E. Bla | nco, Esq. | |
| | | Name of Person | |
| | Jorge E. Bla | nco, P.A. | |
| | | Firm/Company | |
| | 1401 Ponce D | e Leon Boulevard, | Suite 202 |
| | | Address | |
| | Coral Gable | s, Florida 33134 | Ļ |
| | | City/State and Zip Code | |
| | jorgeblancolaw@ | bellsouth.net to be used for future annual report noti | fication) |
| For further information co | ncerning this matter, please ca | | neamon, |
| Yami Marto | • | | 044 |
| | | $\frac{1}{2}$ at $\frac{305}{444-0}$ | |
| Name of | rerson | Area Code Dayum | e Telephone Number |
| Enclosed is a check for the | e 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) |
| Registra Division P.O. Bo | NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314 | STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32 | on rations enter Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Alimentos Venezuela 2011, 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 05-16-2011 and assigned Florida document number <u>L</u>11000057530 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." 8400 N.W. 58th Street Enter new principal offices address, if applicable: Miami, Florida 33166 (Principal office address MUST BE A STREET ADDRESS) 8400 N.W. 58th Street Enter new mailing address, if applicable: Miami, Florida 33166 (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 newregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida City

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.

New Registered Agent's Signature, if changing Registered Agent:

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------|------------------------------|----------------|
| MGR | Miguel Ortega Gonzalez | 900 Biscayne Boulevard, #361 | 2 □ Add |
| | | Miami,Florida 33132 | Remove |
| MGR | Paul M. Ortega Gonzalez | 900 Biscayne Blvd., #361 | |
| | | Miami, Florida 33132 | Remove |
| MGR | Miguel A. Ortega Gonzalez | 900 Biscayne Blvd., #361 | |
| | | Miami, Florida 33132 | ■ Remove |
| MGR | Paul Ortega Medina | 900 Biscayne Blvd., #361 | Add |
| | | Miami, Florida 33132 | SE Rethove |
| MGR | Trams Investment, LLC | 8400 N.W. 58th Stree | |
| | | Miami, Florida 33166 | |
| | | | □ Add |
| | | | ☐ Remove |
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| The effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State) Dated September 2014 Signature of a member or arthorized representations. | I cannot be more than 90 days after |

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF SIAIS