

**L11000097069**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000221372 3)))



H110002213723ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : JAM MARK LIMITED  
Account Number : 120000000113  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

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

Email Address: \_\_\_\_\_

RECEIVED  
11 SEP -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
R & L PRODUCE LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FILED  
11 SEP -8 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H11000221372 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
R & L PRODUCE LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **R & L PRODUCE LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on August 24, 2011 and assigned document number L11000097069.

**SECOND:** Article IV of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

**"ARTICLE IV  
REGISTERED AGENT"**

The name and address of the registered agent of the Company is:

Lilliane Roche  
854 N.W. 87<sup>th</sup> Avenue  
Suite 303  
Miami, FL 33172"

**THIRD:** Article V of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

**"ARTICLE V  
MANAGER(S)"**

The name and address of the Manager of the Company is:

Lilliane Roche  
854 N.W. 87<sup>th</sup> Avenue  
Suite 303  
Miami, FL 33172"

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 8<sup>th</sup> day of September, 2011.



Lilliane Roche, Manager

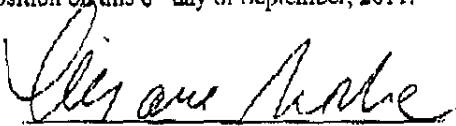
H11000221372 3

FILED  
11 SEP -8 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000221372 3

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **R & I. PRODUCE LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 8<sup>th</sup> day of September, 2011.

  
Lilliane Roche

#10162158 v1

FILED  
11 SEP -8 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA