

L 12000062678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

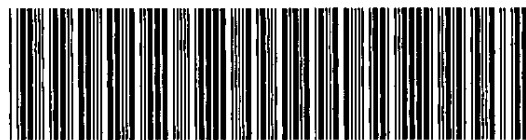
(Business Entity Name)

(Document Number)

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FILED
12 JUL 16 PM 3:09
SECURITY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 17 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMERICAN FROZEN FOODS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS M. CABRERA

Name of Person

AMERICAN FROZEN FOODS, LLC

Firm/Company

1834 BRICKELL AVE #32

Address

MIAMI, FL 33129

City/State and Zip Code

lcabrera@a-f-foods.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS M. CABRERA

Name of Person

at (**305**)

632-0784

Area Code & Daytime Telephone Number

Enclosed is a check for the 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)

MAILING ADDRESS:
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
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 JUL 16 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FROZEN 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 05/09/2012 and assigned Florida document number L12000062678.

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:

1834 BRICKELL AVE #32

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33129

Enter new mailing address, if applicable:

1834 BRICKELL AVE #32

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33129

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:

New Registered Office Address:

1834 BRICKELL AVE #32

Enter Florida street address

MIAMI

Florida

33129

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

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:

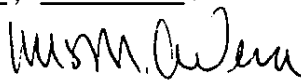
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LUIS M. CABRERA	777 BRICKELL AVE SUITE 1070 MIAMI, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	LUIS M. CABRERA	1834 BRICKELL AVE #32 MIAMI, FL 33129	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please update the FEIN #: 45-5249704

Dated JULY 12, 2012



Signature of a member or authorized representative of a member

LUIS M. CABRERA

Typed or printed name of signee