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## **COVER LETTER**\*

TO:	Registration Sec Division of Corp	tion orations					
SUBJE	CT.	H&M Fo	od Depot, LLC				
SOBJE	C1		ed Liability Company				
The enc	The enclosed Articles of Amendment and fee(s) are submitted for filing.						
Please r	eturn all correspon	dence concerning this matter	to the following:	•			
			Peter Hanna, Esq.				
Law Offices of Peter N. Hanna							
			Firm/Company				
			Address				
		Fort	Lauderdale, FL 33316				
	City/State and Zip Code						
		hann	a@peterhannalaw.com o be used for future annual report noti				
		E-mail address: (t	o be used for future annual report noti	fication)			
For furt	her information co	ncerning this matter, please ca	all:				
	Peter	Hanna, Esq.	at ( 954 )	525-7612			
	Name of	Person	at ( 954 ) Area Code & Daytin	ne Telephone Number			
Enclose	ed is a check for the	e following amount:					
\$25	.00 Filing Fee	. [✓]\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclose	S60.00 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

H	&M Food D	epot, LLC			
(Name of the Limited Li (A F	ability Compan orida Limited Li	y as it now appears ability Company)	on our records.)		
The Articles of Organization for this Limited Liab Florida document number L120001013		were filed on	08/06/2012	and assign	ed
This amendment is submitted to amend the follow	ing:				
A. If amending name, enter the new name of the	ne limited liabi	lity company here	<b>:</b>		
The new name must be distinguishable and end with t "L.L.C."	he words "Limit	ed Liability Compan	y," the designation "I	LLC" or the abb	reviation
Enter new principal offices address, if applicab	le:	1504 N.W. 191	th Street		
(Principal office address MUST BE A STREET.	ADDRESS)	Ft. Lauderdale	e, FL 33311		
Enter new mailing address, if applicable:		1504 N.W. 19t	h Street		
(Mailing address MAY BE A POST OFFICE BO	<u>2X)</u>	Ft. Lauderdale	e, FL 33311		
			· · · · · · · · · · · · · · · · · · ·		
B. If amending the registered agent and/or registered agent and/or the new registered office			ır records, <u>enter t</u>	the name of t	<u>he new</u>
Name of New Registered Agent:				RETAIN	
New Registered Office Address:	1504 N.W. 1				m
	Ft.	Ente Lauderdale	er Florida street ada , Florida	lrest S = 0	
		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 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	Michael Sax	1385 N.W. 27th Ave. Miami, FL 33125	Add Remove
MGRM_	Michael Sax	1504 N.W. 19th Street  Et Lauderdale, FL 33311	☑ Add ☐ Remove
			Add Remove
D. If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	_
			_
Dated	September 20		_
	Michil	member or authorized representative of a member	
	Signature of a	Michael Sax  Typed or printed name of signee	
		ryped or printed name or signee	

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Filing Fee: \$25.00