L12000104613

| (Requestor's Name) |
|---|
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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C. GOLDEN AUG 2 8 2020



12905 SW 42 STREET Suite: 210 MIAMI, FL 33175 Phone: 305-444-4994

Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

| (CORPORATE NA | AME) (DC | DCUMENT#) |
|-------------------------------|-------------------------------------|---|
| 2. (CORPORATE NA | AME) (DC | OCUMENT #) |
| 3. (CORPORATE NA | AME) (DO | OCUMENT #) |
| ☐ Walk-In | Pick up time: Certified Copy | Certificate Of Status |
| ☐ Walk-In New Filings | Pick up time: Certified Copy | Certificate Of Status Other Filings |
| New Filings | | |
| New Filings Profit | Amendments | Other Filings Annual Report |
| New Filings Profit Non-Profit | Amendments Amendments | Other Filings Annual Report |
| | Amendments Amendments Resignation | Other Filings Annual Report Fictitious Name |

Examiners Initials



August 25, 2020

EXPRESS CORPORATE FILING SERVICES

SUBJECT: LATIN KITCHEN, LLC Ref. Number: L12000104612

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file an annual report with our office. Therefore, the document you submitted cannot be filed until the entity is reinstated on our records. Please return to our website at www.sunbiz.org, click on 'Reinstatement' under the filing services menu and then follow the instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 320A00016289

ids.

www.sunbiz.org

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2002 27 PH 4: 05

| LATIN KITCHEN, LLC | | | | |
|--|--------------------------------------|---|---------------------|-----------------------|
| (Name of the Limited (A | Liability Compa Florida Limited I | ny as it now appears on o liability Company) | ar records.) | · |
| The Articles of Organization for this Limited Liabi | ility Company | were filed on | 12 | and assigned |
| Florida document number L12000104612 | | | | |
| This amendment is submitted to amend the followi | ng: | | | |
| A. If amending name, enter the new name of th | <u>e limited liabi</u> | lity company here: | | |
| LATIN KITCHEN GROUP, LLC | | | | |
| The new name must be distinguishable and contain the words | "Limited Liabili | ty Company," the designat | ion "LLC" or the at | obreviation "L.L.C." |
| Enter new principal offices address, if applicable | e: | 1150 p | W 72 A | 21 |
| (Principal office address MUST BE A STREET A | DDRESS) | mia mi | FL 3 | 3126 |
| | | | | |
| . | | | 1 | |
| Enter new mailing address, if applicable: | | | U 72 A | ve |
| (Mailing address MAY BE A POST OFFICE BO) | Ø | mami | FL | 13126 |
| | | | | |
| B. If amending the registered agent and/or regis | tered office so | Ideass on our ross ad- | | |
| igent and/or the new registered office address be | ere: | raters of out tecolar | , enter the nam | e of the new register |
| | | | | |
| Name of New Registered Agent: | nic | holas Vaz | 9vez | |
| New Registered Office Address: | | holas Vaz 150 nw | | |
| | _ | Enter Florida stre | et address | |
| _ | mian | n) | , Florida | |
| | | 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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| fective date, if other than the date of filing in effective date is listed, the date must be specific and | cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,02 |
| Re: It the date inserted in this block does not me current's effective date on the Department of St | eet the applicable statutory filing requirements, this date will not be listed tate's records. |
| | |
| ecord specifies a delayed effective date, but not a is filed. | an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| 08/19 ted | 2020 |
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| Sympature of prin | ember or authorized representative of a member |