

L12000120845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

JUL 19 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MM & A Food Group, 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:

Joseph Cataldo MGRM
Name of Person
MM & A Food Group, LLC
Firm/Company
901 21st Street
Address
Vero Beach, FL 32960
City/State and Zip Code
JWCATALDO@MSN.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Joseph Cataldo at (772) 360-6686
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

MM + A FOOD GROUP, 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 9/21/2012 and assigned
Florida document number L12000120845.

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:

(Principal office address MUST BE A STREET ADDRESS)

901 21st Street

Vero Beach, FL 32960

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

901 21st Street

Vero Beach, FL 32960

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:

Joseph Cataldo

New Registered Office Address:

901 21st Street

Enter Florida street address

Vero Beach

City

Florida

32960

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.

Joseph Cataldo
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>
MGRM	Michael P. McPhee	3655 2 nd place SW	<input type="checkbox"/> Add
		Vero Beach, FL 32968	<input checked="" type="checkbox"/> Remove
MGRM	Joseph Cataldo	1110 Near Ocean Drive	<input checked="" type="checkbox"/> Add
		Vero Beach, FL 32963	<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

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

Dated July 15, 2012

Joseph Cataldo MGRM

Signature of a member or authorized representative of a member

Joseph Cataldo

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**RESIGNATION OF MANAGING MEMBER
OF MM&A FOOD GROUP, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608, Florida Statutes, the undersigned, Michael P. McPhee, hereby resigns as Managing Member of MM&A FOOD GROUP, LLC, a Florida limited liability company, Document Number L12000120845.

The original of this resignation is being sent to the Department of State for filing and a photocopy of this resignation was mailed to the above listed limited liability company at 901 21st Street, Vero Beach, FL 32960 on this date.

Dated this 15 day of July, 2013



Michael P. McPhee

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TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT FOR
MM&A FOOD GROUP, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416(2), Florida Statutes, the undersigned, Michael P. McPhee, hereby resigns as Registered Agent for MM&A FOOD GROUP, LLC, a Florida limited liability company, Document Number L12000120845.

The original of this resignation is being sent to the Department of State for filing and a photocopy of this resignation was mailed to the above listed limited liability company at 901 21st Street, Vero Beach, FL 32960 on this date. This resignation shall be effective upon filing with the Department of State.

Dated this 15 day of July, 2013

A handwritten signature in cursive script, appearing to read "Michael P. McPhee", is written over a horizontal line.

Michael P. McPhee

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