

06/07/2031 01:19

# L13000005030

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FINE FOODS BROKERS AND DISTRIBUTION, LLC

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JUL 29 2013

J. BRYAN

H 13000167008  
**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF**

Five Foods Brokers and Distribution, LLC.

(Name of the Limited Liability Company as it now appears on our records.)  
 (A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 01/04/13 and assigned  
 Florida document number L13000005030

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

Enter Florida street address

City, Florida 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

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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

| Title | Name       | Address                                            | Type of Action                                                             |
|-------|------------|----------------------------------------------------|----------------------------------------------------------------------------|
| MGR   | Luis Perez | 13900 Lake Road Ct Apt A38<br>Miami Lakes FL 33014 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|       |            |                                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |            |                                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |            |                                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |            |                                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |            |                                                    | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Dated

July 26

2013

Signature of a member or authorized representative of a member

Luis Perez

Typed or printed name of signee

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