

L13000017673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

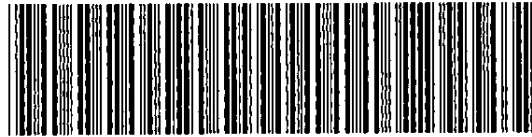
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FEB 27 2013

B. KOHR



600245089666

02/26/13--01026--003 **25.00

FILED
13 FEB 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Open Fields Produce, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sofia Jimenez

Name of Person

Open Fields Produce, LLC

Firm/Company

3400 N.W. 74th Ave, Suite D-6

Address

Miami, FL 33122

City/State and Zip Code

operations@openfieldsproduce.com

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

For further information concerning this matter, please call:

Sofia Jimenez at (305) 717-3770

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
13 FEB 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Open Fields Produce, LLC

2. (a) Principal office address of limited liability company: 3400 N.W. 74th Avenue, Suite D-6
(Note: MUST BE STREET ADDRESS) Miami, FL 33122

(b) Mailing address of limited liability company: P.O. Box 310937
(Note: MAY BE POST OFFICE BOX) Miami, FL 33231-0937

February 4, 2013 L13000017673

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Juan C. Arce

Registered Office Address: 360 S.W. 18th Terrace
Miami, FL 33129

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Leon F. Hirzel, Esq.

NEW Registered Office Address: Zarco Einhorn Salkowski & Brito, P.A.
(MUST BE FLORIDA STREET ADDRESS) 100 S.E. 2nd Street, 27th Floor
Miami, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Sofia Jimenez
Signature of a member or authorized representative of a member

Sofia Jimenez
Printed or typed name of signer

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.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00