# 113000081646

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# **COVER LETTER**

TO:

**Registration Section** 

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Andean Sun Produce, 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:
rease return an correspondence concerning this matter to the following.
Jorge L. Martinez, CPA Name of Person
MARTINEZ - MARQUEZ, CPA, PA Firm/Company
6303 Blue LAGoon Dr. 200
MIAMI FL 33126  City/State and Zip Code
lorge @ maccan.net
For further information concerning this matter, please call:
F-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Torge Martinez CPA at 205, 274-2626  Name of Person Area Code & Daytime Telephone Number
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed)  \$25.00 Filing Fee & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327  STREET/COURIER ADDRESS: Registration Section Division of Corporations Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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## ANDEAN SUN PRODUCE, LLC.

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## ANDEAN SUN PRODUCE, LLC.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on June 5th, 2013 and assigned document number L13000081646. Amendments adopted:

### AMENDMENT 1

The following members have been removed:

Diamond Bridge Services Limited (BVI)

MGRM

The following members have been added:

ANASTASIA INVESTMENTS, LLC

**MGRM** 

## AMENDMENT 2

The mailing address and the street address of the principal office of the Limited Liability Company is:

8150 NW 84 ST Miami, FL 33166 ARTICLE III - Registered Agent, Registered Office, & Registered Agents' Signature

The name and the Florida street address of the registered agent are:

Frank Telge 8150 NW 84 ST Miami, FL 33166

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Registered Agenty s Signature

**AMENDMENT 4** 

The Percentage participation of the members shall be as follows:

Frank Telqe

25%

ANASTASIA INVESTMENTS, LLC

75%

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	SECOND: The date of each amendment's adoption: //: 19.13 THIRD: Adoption of Amendments:
	The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.
	Signed this 19th day of November. 2013
	Signatures d d dum
فتنسنت متنسنة	Frank Telge Estuardo Masias ANASTASIA INVESTMENTS, LLC

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Broad of the grant of the grant