

L13000167616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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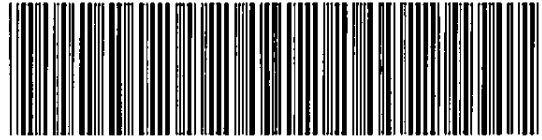
(Business Entity Name)

(Document Number)

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*Me*

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pas Reform North America 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:

Eric Stodel

Name of Person

Pas Reform

Firm/Company

2550 Cabot Commerce Dr., Ste 22

Address

Jacksonville, FL 32226

City/State and Zip Code

eric.stodel@pasreform.com

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

For further information concerning this matter, please call:

John "B.J." Ibach

904  
at ( )

232-7225

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Pas Reform North America 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 December 3, 2013 and assigned  
Florida document number L13000167616.

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 contain 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)

**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 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>	<u>Address</u>	<u>Type of Action</u>
President	Steve R. Warren	2550 Cabot Commerce Dr.	<input type="checkbox"/> Add
		Ste 22	<input checked="" type="checkbox"/> Remove
		Jacksonville, FL 32226	<input type="checkbox"/> Change
President	Eric Stodel	2550 Cabot Commerce Dr.	<input checked="" type="checkbox"/> Add
		Ste 22	<input type="checkbox"/> Remove
		Jacksonville, FL 32226	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

[illegible]

(If an 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 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

2024

Signature of a member or authorized representative of a member

ERIC MITCHELL STODOL

Typed or printed name of signee

**Filing Fee: \$25.00**

**ACTION BY WRITTEN CONSENT  
OF THE SOLE MEMBER OF  
PAS REFORM NORTH AMERICA LLC**

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The undersigned, being the sole member (the "Member") of PAS REFORM NORTH AMERICA LLC f/k/a NATUREFORM HATECHERY TECHNOLOGIES LLC, a Florida limited liability company (the "Company"), acting by written consent without a meeting pursuant to Section 605.04073(4) of the Florida Revised Limited Liability Company Act, as amended from time to time, and in accordance with the Operating Agreement of the Company, dated January 15, 2014 (the "Operating Agreement") as in effect on the date hereof, take the following actions this 24th day of April 2024, and hereby authorize, approve and consent to the voting by written consent of the Member of the Company on the matters set forth below:

**WHEREAS**, the Member has received and reviewed that certain Resignation Letter, dated April 19, 2024, from Steve Warren ("Warren") to the Company, confirming the resignation of Warren from the position of President of the Company, effective as of April 19, 2024 (the transaction contemplated hereby, the "Resignation"), and has confirmed and acknowledged that the resignation pertains only to Warren's specific role and position of President of the Company and that the resignation does not affect Warren's continuing employment with the Company;

**WHEREAS**, in accordance with the Resignation, the Member desires to revoke all of Warren's authority, control and authorization granted to him as President on behalf of the Company;

**WHEREAS**, the Member has determined that the Resignation of Warren is in the best interests of the Company, and the Member has accepted, acknowledged, ratified and consented to the Resignation of Warren; and

**WHEREAS**, pursuant to Section 6.1 of the Operating Agreement, the Member desires to appoint (i) Eric Stodel ("Stodel") as President of the Company to fill the vacancy resulting from the Resignation of Warren, and (ii) Diana Roijmans ("Roijmans") as Treasurer of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that the following resolutions are adopted:

**RESOLVED**, that the Company hereby authorizes, approves, ratifies, confirms, and consents to the Resignation of Warren and any agreements or actions required for the Company to effectuate the Resignation of Warren; and

**FURTHER RESOLVED**, that the Member hereby revokes all of Warren's authority, control and authorization granted to him as President on behalf of the Company; and

**FURTHER RESOLVED**, that the Member hereby authorizes the appointment of Stodel as the President of the Company; and

**FURTHER RESOLVED**, that the Member hereby authorizes the appointment of Roijmans as the Treasurer of the Company; and

**FURTHER RESOLVED**, that the Member be, and hereby is, authorized, empowered, and directed in the name and on behalf of the Company to take or cause to be taken all further actions, and to make, execute, and deliver, or cause to be made, executed, and delivered, all such agreements, undertakings, documents, instruments, deeds, or certificates in the name and on behalf of the Company, and to prepare, execute, and file or cause to be prepared, executed, and filed, with any federal, state, local, foreign, or other regulatory agencies any forms, reports, filings, applications, or other documents, and to incur any pay, or cause to be incurred and paid, such expenses, fees, and taxes as shall, in the opinion of the Member, be considered necessary, advisable, or appropriate, and the taking of any such action or the preparation, delivery, execution, or filing by the Member of any of the foregoing or the payment of any such expenditures shall conclusively establish authority therefor from and the approval of the Company to effectuate or carry out fully the purpose and intent of all of these results, including, but not limited to, effectuating the Resignation of Warren, the appointment of Stodel as the President of the Company, and the appointment of Roijmans as the Treasurer of the Company; and

**FURTHER RESOLVED**, that any and all actions heretofore taken by the Member in connection with the matters contemplated by these resolutions on or prior to the date on which the Member adopted these resolutions be, and hereby are ratified, confirmed, and approved; and

**FURTHER RESOLVED**, that this Resolution be filed with the records of the Company reflecting the action taken.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned has executed this Written Consent on the date appearing on the first page in favor of the above resolutions, and the Member of the Company shall place it in the Minute Book of the Company.

**MEMBER:**

PAS REFORM B.V.,  
a Dutch company

By: 

Name: E.M. STODEL

Title: CEO