L14000057108

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LSHIVETS APR 28 2014

COVER LETTER

TO: Registration Section Division of Corporations

Simply Fresh Distribution LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and feets) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Krombach

Name of Person

Simply Fresh Distribution LLC

Firm/Company

3227 S Bismark Ln Apt 8304

Address

Jupiter FL 33458

City State and Zip Code

krombach4@yahoo.com

1-mail address; (to be used for lature annual report notification)

For further information concerning this matter, please call:

Robert Krombach

631 415-848

Name of Person

Area Code

Davinne Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filling Lee.

■ \$30.00 Filing Fee & Certificate of Status

□ \$55,004 iling I ce & Certified Copy radditional copy is enclosed:

☐ \$60,004 filing free, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, 14, 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Simply Fresh Distribution 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 April 01 2014 and assigned Florida document number L14000053108
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
Simply Fresh Distributions LLC
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 Florida 77
City 02/2/p (700) 3 minus
New Registered Agent's Signature, if changing Registered Agent:
Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the

Thereby 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. Thereby confirm that the limited liability company has been notified in writing of this change.

H Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

inager ithorized Member		
Name	Address	Type of Action
		Add
·		□ Remove
		Add
		☐ Remove
		14 APR 235 PH 12 47 SECRETANTOR STATE ALLAHASSEE FLORIDA
		Add
	sthorized Member	hthorized Member Name Address

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ffective date, if the effective date much date this document ated	ther than the date of filing:
	Signature of a member or authorized representative of a member
Rob	ert Krombach AMBR
Rob	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

