

Division of Corporations Electronic Filing Cover Sheet

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(((H140002385923)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SUNRIPE FARMS, LLC.

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Page Count	07
Estimated Charge	\$25.00

OCT 13 2014

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202. Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s.605.0202 (2)(d), Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605.0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filling, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Plorida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.I.,C.," or the designation

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows: ..

\$25.00 \$30.00

Filing Fee Certified copy (optional) Certificate of Status (optional) \$ 5.00

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. BACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT. COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

CO

CR2E049 (12/13)

605.0202 Amendment or restatement of articles of organization.--

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, emittled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

SUNRIPE FARMS, 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:

MILKA HASKINS EA

Name of Person

HASKINS & HERRERA ACCOUNTANTS

Firm/Company

5116 N. Armenia Ave.

Address

Tampa, FL 33603

City/State and Zip Code

lebronaccounting@yahoo.com

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

For further information concerning this matter, please call:

Milka Haskins EA

<u>(813,877-88</u>

Name of Person

Area Code

Daytime Felephone 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) I \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314

STREET/COURIER ADDRESS:

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

(Name of the Limited Liability Come (A Florida Limited	Liability Con	npany)	/ Et (14 U.S. /		
The Articles of Organization for this Limited Liability Compan	y were filed	on 05/09/2	014	and assig	gned
Florida document number L14000075491				•	• .
This amendment is submitted to amend the following:				·	
A. If amending name, enter the new name of the limited lia	bllity comp	any here:			
					• • • •
The new name must be distinguishable and end with the words "Limited Li	ubility Compa	ny," the designat	ion "LLC" or the ab	breviation "la	L.C."
Enter new principal offices address, if applicable:	P TO A PRODUCT A SHAPE AT ME	· · · · · · · · · · · · · · · · · · ·			·
(Principal office address MUST BE A STREET ADDRESS)	· · · · · · · · · · · · · · · · · · · 		the state of the s		
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Enter new mailing address, if applicable:	. ,	سادها درانها المعادلة	<u> </u>		
(Mailing address MAY BE A POST OFFICE BOX)		*		- 3 -	
B. If amending the registered agent and/or registered		ress on our .	records, enter t	he name o	f the pe
registered agent and/or the new registered office address he	ere:			1	
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	The transfer of the second of	107 107		. , ' .
New Registered Office Address:					
	F.	nter Florida stre	et address .		
			, Florida	n - Maritali di James e	<u>,</u> ,
	City			Zip Code	

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

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and address of each Manager or It amending the Managers or Authorized Member on our records, enter the title, name, Authorized Member being added or removed from our records: MGR = Manager AMBR = Authorized Member Type of Action <u>Áddress</u> Title Name 5625 STAFFORD ROAD **BLANCA HIGAREDA CEJA AMBR** PLANT CITY, FL 33565 Remove □ Add □ Remove 🛘 Add Remove D Add ☐ Remove DbA 🕮

□ Remove

D. Ham	ending any other informs	tion, enter change(s) ben	n (Attach additional si	heets, if necessary.)	
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E. Effect	tive date, if other than the	date of filing: 10/10/		(optional)	
the da	fective date must be specific, cannote this document is filed by the Flo	at be prior to date of receipt or f wide Department of State)	ifed date and cannot be more	daan 90 days alber	
Dated	October 10th	1 2014	•		
		NA		· · ·	
	Daniel Gutier	rez Duenes		्रतांश्रेस	
		Typed or print	of name of signee		

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Filing Fee: \$25.00