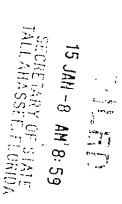
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COVER LETTER

TO:

Registration Section . Division of Corporations

SUBJECT:

RICO PAN DE BONO BAKERY,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:

MARTA L. OTALORA

Name of Person

MO ACCOUNTING SERVICES CORP

Firm/Company

7751 WEST 28 AVENUE, SUITE # 4

Address

MIAMI, FL 33016

City/State and Zip Code

info@moaccountingservices.com

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

For further information concerning this matter, please call:

ANA DE LA CRUZ

Name of Person

,,786,,273-

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/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RICO PAN DE BONO BAKERY, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability C	ompany)			
The Articles of Organization for this Limited Liability Company were file Florida document number <u>L14000123963</u>	ed on	08/07/2014	and ass	igned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liability com	ipany here	: :		
N/A				
The new name must be distinguishable and end with the words "Limited Liability Comp	pany," the de	signation "LLC" or th	e abbreviation "I	.: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 address addr	dress on o	our records, ente	er the name	of the new
registered agent and/or the new registered office address here:		, 	SECRE	<u>.</u> 7
Name of New Registered Agent:	· ·		- <u> </u>	4 (9)
New Registered Office Address:	Enter Florid	a street address		Parameter Control of C
City		, Florida _	Zip Code	4 2 4 5 4
New Registered Agent's Signature, if changing Registered Agent:				
I hereby accept the appointment as registered agent and agree to ac-	t in this co	macity I further	aoree to com	nly with the

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	ALEXANDER ESCOBAR	8851 NW 119TH STREET, STE 2213 HIALEAH, FL 3	3018 □ Add
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The effective date must l	be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is filed by the Florida Department of State)
The effective date must be the date this document in the date that the date and date the date and date the date and date the date and date and date the date and	be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is filed by the Florida Department of State)

Page 3 of 3

Filing Fee: \$25.00

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