

L14000131657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

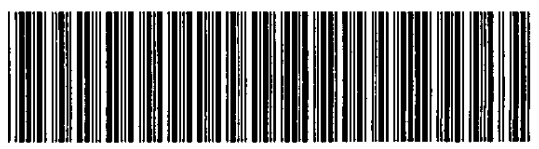
(Business Entity Name)

(Document Number)

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2017 MAR 27 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
MAR 28 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2017

HENRY ROGERS  
18040 NW 40TH PL  
MIAMI GARDENS, FL 33055

SUBJECT: HR PRODUCE AND CATERING LLC  
Ref. Number: L14000131657

We have received your document for HR PRODUCE AND CATERING LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 117A00003581

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HR PRODUCE AND CATERING

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY ROGERS

Name of Person

HR PRODUCE AND CATERING

Firm/Company

18040 NW 40TH PL

Address

MIAMI GARDENS, FL 33055

City/State and Zip Code

HENRYROGERS69@GMAIL.COM

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

For further information concerning this matter, please call:

HENRY ROGERS

Name of Person

at ( 954 ) 3264613

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

1/8/14

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

HR PRODUCE AND CATERING

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

**FILED**  
2017 MAR 27 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/21/2014 and assigned Florida document number L14000131657.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:**

18040 NW 40TH PL

**(Principal office address MUST BE A STREET ADDRESS)**

MIAMI GARDENS FL 33055

**Enter new mailing address, if applicable:**

18040 NW 40TH PL

**(Mailing address MAY BE A POST OFFICE BOX)**

MIAMI GARDNS FL 33055

**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:

HENRY ROGERS

New Registered Office Address:

18040 NW 40TH PL

*Enter Florida street address*

MIAMI GARDENS

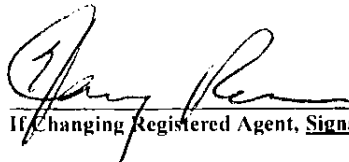
Florida 33055

*City*

*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.*



Henry Rogers  
**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>
MGR	JENNIFER RAINEY	18040 NW 40TH PL	<input type="checkbox"/> Add
		MIAMI GARDENS FL 33055	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	HENRY ROGERS	18040 NW 40TH PL	<input checked="" type="checkbox"/> Add
		MIAMI GARDENS FL 33055	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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 2011 MAR 29 PM 3:39  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

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27 MAR 27 PM 1:39  
TALLAHASSEE  
STATE OF FLORIDA  
SOLICITOR GENERAL

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated \_\_\_\_\_

*Jennifer Rainey*  
Signature of a member or authorized representative of a member

Jennifer Rainey  
Typed or printed name of signer