

L14000131657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

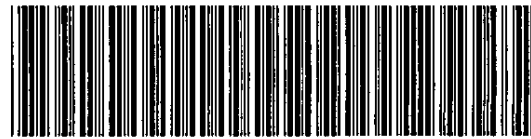
(Business Entity Name)

(Document Number)

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03/28/17--01004--027 **25.00

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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

**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
CLERK 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:

(Principal office address MUST BE A STREET ADDRESS)

18040 NW 40TH PL

MIAMI GARDENS FL 33055

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18040 NW 40TH PL

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

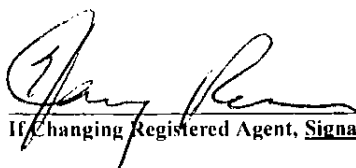
City

, Florida 33055

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

2011 MAR 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2017 MAR 27 PM 1:39
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

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.

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

Jennifer Rainey
Typed or printed name of signee