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S. WARREN AUG 0 1 2017

## **COVER LETTER**

TO:	Registration Se Division of Cor						
SURIE		RUST, LLC					
Name of Limited Liability Company							
		Amendment and fee(s) are sub	-				
		Yvette Danie!					
			Name of Person				
		Sophia Trust, LLC					
			Firm/Company				
		9725 NE 2nd Avenue					
			Address	<del></del>			
		Miami Shores, FL 33138					
			City/State and Zip Code				
		Mimaskitchenmiami@gma E-mail address: (	il.com to be used for future annual report notifi	cation)			
For furt	her information co	oncerning this matter, please ca	all;				
Yvette	Daniel		954 200-9030				
Name of Person			Area Code Daytime	Telephone Number			
Enclose	d is a check for the	e following amount:					
<b>■ \$</b> 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

Sophia Trust, 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 08/28/2014 and assigned Florida document number <u>L140001</u>35294 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Mima's Kitchen Miami, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" 9725 NE 2nd Avenue Enter new principal offices address, if applicable: Miami Shores, Florida (Principal office address MUST BE A STREET ADDRESS) 33138 9725 NE 2nd Avenue Enter new mailing address, if applicable: Miami Shores, Florida (Mailing address MAY BE A POST OFFICE BOX) 33138 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: n/a Name of New Registered Agent: 9725 NE 2nd Avenue New Registered Office Address: Enter Florida street address Miami Shores

## 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.

City

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>	Type of Action
MGR	OMAR CASTRO	280 NE 53 Street	
		Apt #1	Remove
		Miami, Florida 33137	Change
Vice-Pres	Sophia Isabella Perez	280 NE 53 Street	
		Apt #1	■ Remove
		Miami, Florida 33137	□ Change
<del> </del>			
			Remove
			□ Change
		<del></del>	Add
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			17 Uni 2 P Add P P H
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			Change

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