

L15000011250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

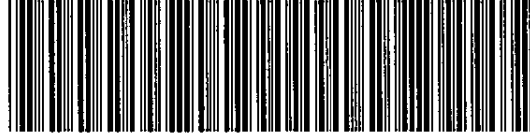
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SELECTTY GLOBAL FOODS USA, 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:

Richard J. Geisert, Esq.

Name of Person

Richard J. Geisert P.A.

Firm/Company

9851 NW 58 Street, Unit 115

Address

Doral, FL 33178

City/State and Zip Code

RJGLAW@yahoo.com

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

For further information concerning this matter, please call:

Richard J. Geisert

Name of Person

305 513-8851

at ()

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**

SELECTTY GLOBAL FOODS USA, 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 JAN. 20, 2015 and assigned
Florida document number L15000011250.

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This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2441 NW 93 AVE. SUITE 103

(Principal office address MUST BE A STREET ADDRESS)

DORAL, FL 33172

Enter new mailing address, if applicable:

2441 NW 93 AVE. SUITE 103

(Mailing address MAY BE A POST OFFICE BOX)

DORAL, FL 33172

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:

JN ACCOUNTING AND TAX SERVICES, INC.

New Registered Office Address:

10305 NW 41 STREET SUITE 116

Enter Florida street address

DORAL

, Florida 33178

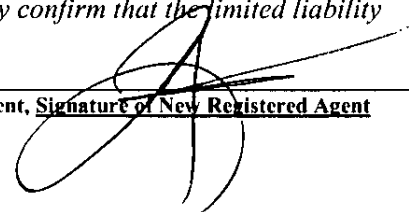
City

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

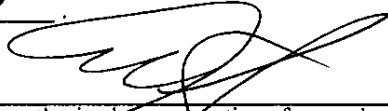
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MARK JANUS	21754 FRIENDSHIP DRIVE	<input type="checkbox"/> Add
		SPRINGDALE, AZ 72764	<input checked="" type="checkbox"/> Remove
MGR	JUAN C. CARVAJALES	21754 FRIENDSHIP DRIVE	<input type="checkbox"/> Add
	(same person, new address)	SPRINGDALE, AZ 72764	<input checked="" type="checkbox"/> Remove
MGR	JUAN C. CARVAJALES	2441 NW 93 AVE. SUITE 103	<input checked="" type="checkbox"/> Add
		DORAL, FL 33172	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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Add
Remove

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

Dated JULY 28, 2015



Signature of a member or authorized representative of a member

Juan C. Carvajales, Member

Typed or printed name of signee

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Filing Fee: \$25.00

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