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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SELECTTY GLOBAL FOODS USA LLC

Certificate of Status	0
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DEC 20 2016

S. YOUNG

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

Selecty 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 January 12, 2015 and assigned Florida document number L15000011250.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

6625 Miami Lakes Drive

(Principal office address MUST BE A STREET ADDRESS)

Suite 322

Miami Lakes, FL 33014

Enter new mailing address, if applicable:

6625 Miami Lakes Drive

(Mailing address MAY BE A POST OFFICE BOX)

Suite 322

Miami Lakes, FL 33014

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:

Jose A Torres

New Registered Office Address:

10305 NW 41st Street, Suite 116

Enter Florida street address

Doral

City

Florida 33178

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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

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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	Daniel J Fernandez Arrieta	1395 Brickell Avenue	<input type="checkbox"/> Add
		Unit 2911	<input checked="" type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/> Change
MGR	Luis Fernando Castro Vergara	6625 Miami Lakes Drive	<input checked="" type="checkbox"/> Add
		Suite 322	<input type="checkbox"/> Remove
		Miami Lakes, FL 33014	<input type="checkbox"/> Change
MGR	Santiago Ruben Hernandez Cantillo	6625 Miami Lakes Drive	<input checked="" type="checkbox"/> Add
		Suite 322	<input type="checkbox"/> Remove
		Miami Lakes, FL 33014	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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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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STATE DEPT. OF FLORIDA
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: (Optional)
If a date other than the date of filing is entered in this block, the document is not deemed to be filed until 90 days after the date of filing (see s. 605.022(3)(c)).
Note: A date inserted in this block does not meet the applicable mandatory filing requirements; this date will not be filed 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 12:00 p.m. on the earlier of (a) The 90th day after the record is filed.

Dated 12/16/16

[Handwritten Signature]

Signature of a member of, or authorized representative of a, institution

Luis Fernando Castro Vergara

Typed or printed name of filer