

L15000152820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

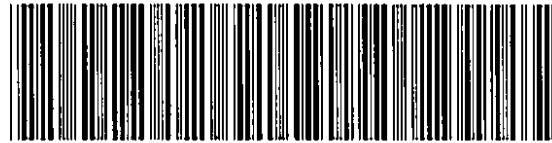
(Business Entity Name)

(Document Number)

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RECEIVED
FEB 6 2019
STATE
OFFICE

Amend/name change

FEB - 6 2019
D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMILE FOOD 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:

Emiliana Arteche

Name of Person

Firm/Company

11860 SW 8th Court

Address

Davie, Florida 33325

City/State and Zip Code

smile@smiletimefoods.com

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

For further information concerning this matter, please call:

Emiliana Arteche

Name of Person

305 781-1670
at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED
JAN 11 2006
TALLAHASSEE
FLORIDA
CLERK OF COURT

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

SMILE FOOD LLC

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

FILED
MAR 29 2015
CLERK OF CIRCUIT COURT
DAVIE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/08/2015 and assigned
Florida document number L15000152820

This amendment is submitted to amend the following:

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

Smile Time Foods LLC

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)

11917 SW 9th Court

Davie, Florida

33325

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11917 SW 9th Court

Davie, Florida

33325

**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:

Leon A. Arteche, Sr.

New Registered Office Address:

11917 SW 9th Court

Enter Florida street address

Davie

City

Florida 33325

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	Leon A. Arteche, Sr.	11917 SW 9th Court	<input type="checkbox"/> Add
		Davie, FL 33325	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Emiliana Arteche	11860 SW 8th Court	<input checked="" type="checkbox"/> Add
		Davie, FL 33325	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CREATIGIC BRAND CONSULTING LLC	11917 SW 9th Court	<input type="checkbox"/> Add
		Davie, FL 33325	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(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)

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.

2019

Signature of a member or authorized representative of a member

Typed or printed name of signee