

L15000178339

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

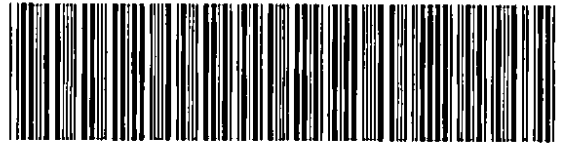
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUL 18 AM 9:48

FILED

HENKEL LAW, P.A.

Tim Henkel, Esq.

Admitted to Florida,
California and Virginia Bars

Business, Litigation, and
Fresh Produce Industry Practice

July 6, 2022

Florida Secretary of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

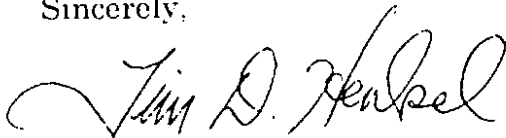
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Re: Filings for Fresh Quest Melons LLC of Articles of Amendment
and Articles of Dissolution

Dear Division representative:

Please find attached the following two documents for immediate filing and request is made for you to please **file first the Articles of Amendment**: (1) Articles of Amendment to add managers of the LLC, and (b) Articles of Dissolution to dissolve Fresh Quest Melons LLC as a Florida company. Enclosed are checks in the amount of \$60 and \$55 to file the amendment and dissolution, respectively. Please file same and return a certificate of status and a certified copy for the amendment and also a certificate of dissolution and certified copy of the articles of dissolution. Thank you and please contact me with any questions.

Sincerely,



TIM D. HENKEL

Enclosures (Articles of Amendment, Articles of Dissolution, and two checks)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fresh Quest Melons 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:

Tim Henkel, Esq.

Name of Person

Firm/Company

42 North Kendall Drive, Box 99

Address

Miami, Florida 33156-8550

City/State and Zip Code

@miamibusinesslitigators.com

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

*Please
file
first*

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For further information concerning this matter, please call:

Tim Henkel

305 389-6745

at ()

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Fresh Quest Melons 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 October 20, 2015 and assigned
Florida document number L15000178339.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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, P.E.	Mark Cassius	1751 SW 8 Street	<input checked="" type="checkbox"/> Add
		Pompano Beach, Florida 33069	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR, VP	Helge Sparsoe	1751 SW 8 Street	<input checked="" type="checkbox"/> Add
		Pompano Beach, Florida 33069	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR, D.	Philip Harty	1751 SW 8 Street	<input checked="" type="checkbox"/> Add
		Pompano Beach, Florida 33069	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: _____ (optional)

(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)

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.

Dated 6-29-22

Phil Hale

Signature of a member or authorized representative of a member

Philip Hartv, Manager, Director, Treasurer, Secretary, and CFO

Typed or printed name of signee

Filing Fee: \$25.00