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TALL MASSET FLORIUM

J. HARRIS

## **COVER LETTER**

	Registration Se Division of Cor			
SUBJEC		FOODS LLC		
SUBJEC		Name of Lim	ited Liability Company	
The encl	osed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please re	eturn all correspo	endence concerning this matter	to the following:	
		BERENICE IPIA-FELICI	ANO	
			Name of Person	
	•	PRATS FERNANDEZ &	CO PA.	
			Firm/Company	
		999 PONCE DE LEON B	LVD. STE. 1110	
			Address	
		CORAL GABLES, FL 33	134	
			City/State and Zip Code	
		ADMIN@PRATSFERNAL		
		E-mail address: (	to be used for future annual report notif	ication)
For furth	er information c	oncerning this matter, please c	all:	
BEREN	ICE IPIA-FELIC	CIANO	305 444 8333 at ( )	
	Name o	f Person		e Telephone Number
Enclosed	l is a check for th	ne following amount:		
\$25.0	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

US FRESH FOODS LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document numberL15000185844	were filed on 11-02-2015	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	8333 NW 53rd. St Suite 449,	
(Principal office address MUST BE A STREET ADDRESS)	Doral, FL 33166	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here  Name of New Registered Agent:	fice address on our records, e	SECRE JUL TO SECRET SEC
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	. Florid	la
	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 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>		Address	Type of Action
MGR	JOSE O. MENDOZA GARCIA	<del></del>	P.O BOX 140970	
			CORAL GABLES, FL 33114	Remove
				□ Change
MGR	Edgar A. Lopez Hernandez	<del></del>	P.O BOX 140970	
			CORAL GABLES, FL 33114	□ Remove
				Change
		-		Add
				☐ Remove
				□ Change
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	ust be specific and cannot be prior to date of filing or more than	(optional) n 90 days after filing.) Pursuant to 605.0207 ( irements, this date will not be listed as t
an effective date is listed, the date m lote: If the date inserted in this locument's effective date on the e record specifies a delayer	Department of State's records.  ed effective date, but not an effective time,	at 12:01 a.m. on the earlier of:
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Note: If the date inserted in this locument's effective date on the locument's effective date and elayer The 90th day after the respective dated JULY 07	Department of State's records.  ed effective date, but not an effective time, cord is filed.	Ţ <sub>A</sub> S.

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