

L16000000670

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2016 FEB - 1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
FEB - 3 -

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** FOODTASTIC COMPANY, 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:

FABIOLA MONTIEL CEPEDA

\_\_\_\_\_  
Name of Person

FOODTASTIC COMPANY, LLC

\_\_\_\_\_  
Firm/Company

8375 NW 68 STREET

\_\_\_\_\_  
Address

MIAMI, FL. 33166

\_\_\_\_\_  
City/State and Zip Code

montielfc@gmail.com

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

For further information concerning this matter, please call:

FABIOLA MONTIEL

786 7578437

\_\_\_\_\_  
Name of Person

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**

FOODTASTIC COMPANY, LLC

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

FILED  
2016 FEB -1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 04, 2016 and assigned  
Florida document number L16000000670.

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*

Florida

*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>              | <u>Address</u>                   | <u>Type of Action</u>                      |
|--------------|--------------------------|----------------------------------|--------------------------------------------|
| MGR          | Manuel Alejandro Montiel | 8375 NW 68 Street, Miami, FL 331 | <input checked="" type="checkbox"/> Add    |
|              |                          |                                  | <input type="checkbox"/> Remove            |
|              |                          |                                  | <input type="checkbox"/> Change            |
| MGR          | Fabiola Carolina Montiel | 8375 NW 68 Street, Miami, FL 331 | <input type="checkbox"/> Add               |
|              |                          |                                  | <input type="checkbox"/> Remove            |
|              |                          |                                  | <input checked="" 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            |
|              |                          |                                  | <input type="checkbox"/> Add               |
|              |                          |                                  | <input type="checkbox"/> Remove            |
|              |                          |                                  | <input type="checkbox"/> Change            |
|              |                          |                                  | <input type="checkbox"/> Add               |
|              |                          |                                  | <input type="checkbox"/> Remove            |
|              |                          |                                  | <input type="checkbox"/> Change            |

FILED  
2018 FEB 10 PM 1:10  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL 32301

2016 FEB - 1 PM  
OFFICE OF THE STATE  
ATTORNEY GENERAL

FILED  
2016 FEB - 1 PM 1:10  
CLERK OF DISTRICT COURT  
JANUARY 11, 2016

(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.

Signature of a member or authorized representative of a member

Typed or printed name of signee