Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

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Account Name : PADRON AND ASSOCIATES INC.

Account Number : 120060000155

: (305)818-0404

Fax Number : (305)818-0898

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FOOD PROCESSING USA 1826 LLC

Certificate of Status	0
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Estimated Charge	\$25.00

EXAMINER

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Help

COVER LETTER

	Registration Sec Division of Corp			
		OCESSING USA 1826 LLC		
SUBJEC	T:	Name of Limi	ted Liability Company	
The enci-	osed Articles of	Amendment and fee(s) are sub	nitted for filing.	
Please re	turn all correspon	ndence concerning this matter	to the following:	
		JACOB BENDAYAN		
			Name of Person	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			Firm/Company	
1375 NW 97 AV #13			₽	
			Address	
		DORAL FL 33172		Ë
		JACOBBENDAYAN@GN	City/State and Zip Code IAIL.COM	N
		E-mail address: (to be used for fitture annual report not	ification)
For furth	er information c	oncerning this matter, please ca	all:	· 55
JACOB	BENDAYAN		786 525-7226	
	Name o	f Person	Area Code Dayrin	ne Telephone Number
Enclose	d is a check for t	he following amount		
\$25.	.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 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		STREET/COUR Registration Secti	on	
	P.O. B	on of Corporations lox 6327 assec, FL 32314	Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FOOD PROCESSING	USA 1826	LLC.	
(Name of the Limited Liablic (A Florid	ry Company as it now at a Limited Liability Compa	opears on our records.)	
The Articles of Organization for this Limited Liability C	Company were filed or	n_2/2/10	and assigned
Florida document number 1160000 414	<u>31</u> .		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability compan	iy here:	
The new name must be distinguishable and contain the words "Lim	nited Liabifity Company."	the designation "LLC" or the	c abbreviation "L.L.C."
Enter new principal offices address, if applicable:			<u>63</u>
(Principal office address MUST BE A STREET ADDI	RESS)		*41
			+ (7)
			+ , G
Enter new mailing address, if applicable:		<u>:</u>	⇒
(Mailing address MAY BE A POST OFFICE BOX)			1.3
			. (0
	***************************************		÷ 0
B. If amending the registered agent and/or registered agent and/or the new registered office add		s on our records, <u>em</u>	ter the name of the new
Name of New Registered Agent:	JN-0013	BENDAYAN.	
New Registered Office Address:		97 AVE 4	13
		r Florida street adaress	
	DORAL	Florida	33172
	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 campany has been notified in writing of this change?

If Changing Registered Agent Signature of New Registered Agent

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MGR = Manager

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

AMBR = Authorized Member Type of Action Title Name Address CAULA V. MORGENSTERN 19956 NE 5 CT. DANG MIAMI FL 73/79 👪 Кеточе _□ Change _□ Remove _ Change ☐ Add □ Remove Ç. Change □ Ādd . ; ;; ा ⊈ Remove □ Change □ Add □ Remove _ Change _ 🗆 Remove

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Filing Fee: \$25.00