## 216000054927

Office Use Only



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SELIKE THAT OF CORPORATION

M. MILLIGAN AUS 31 2017



August 21, 2017

DANA M. KAUFMAN, ESQ. KAUFMAN & COMPANY, P.A. 1001 BRICKELL BAY DR STE 2650 MIAMI, FL 33131

SUBJECT: CACAO DE ORIGEN - CACAO SOURCE LLC

Ref. Number: L16000054927

We have received your document for CACAO DE ORIGEN - CACAO SOURCE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist III

Letter Number: 717A00017124



## **COVER LETTER**

	n of Corp					
CA SUBJECT:	CACAO DE ORIGEN - CACAO SOURCE LLC					
		Name of Lim	ited Liability Company			
The enclosed Ar	ticles of A	mendment and fee(s) are sub	mitted for filing.			
Please return all	correspon	dence concerning this matter	to the following:			
		DANA M. KAUFMAN, E	SQ			
			Name of Person			
		KAUFMAN & COMPAN	Y, P.A.			
			Firm/Company	<del></del>		
		1001 BRICKELL BAY DI	R STE 2650			
			Address	<del></del>		
		MIAMI, FL 33131				
			City/State and Zip Code			
		DKAUFMAN@KAUFMA		<del> </del>		
			to be used for future annual report noti-	lication)		
For further infor	mation cor	ncerning this matter, please ca	all;			
DANA M. KAU	JFMAN		305 455-0314 at ()			
	Name of I	<sup>3</sup> erson	Area Code Daytime	e Telephone Number		
Enclosed is a ch	eck for the	following amount:		_		
■ \$25.00 Filin	g Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

CACAO DE ORIGEN - CACAO SOURCE 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  $\frac{03/17/2016}{1}$ and assigned Florida document number L16000054927 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 "LLC." 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

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

Title	<u>Name</u>	Address	Type of Action
MGR	CAROLINA YEPEZ	1001 BRICKELL BAY DR #2650	■ Add
		MIAMI, FL 33131	Remove
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state's records.			
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2017			
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member or authorize	d representative of a r	nember	7 N
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Typed or printed na	ime of signee	•	30
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Page 3	of 3		8: <b>5</b> 5
1	deannot be prior to deneet the applicable state's records.  late, but not as a superior to deneet the applicable state's records.	neet the applicable statutory filing requirate's records.  Hate, but not an effective time,	deannot be prior to date of filing or more than 90 days after filing neet the applicable statutory filing requirements, this date state's records.  Hate, but not an effective time, at 12:01 a.m.  2017  member or authorized representative of a member

Filing Fee: \$25.00