

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000156151 3)))



H160001561513ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

2016 JUN 27 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALERMO HEALTHY FOODS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2016 JUN 27 AM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

JUN 28

H16000156151

**Articles of Amendment to LLC Articles of Organization of
PALERMO HEALTHY FOODS LLC**

The Articles of Organization for this Limited Liability Company were filed on
06/21/2016 and assigned Florida document number
L16000113526.

This amendment is submitted to amend the following:

DELETE: 42 RUNNING CORP TITLE: MGR

DELETE: MOISES TRUJILLO, SANTIAGO L TITLE: MGR

DELETE: CALISE MARCUS TITLE: MGR

These articles of amendment were adopted on JUNE 27, 2016

Dated JUNE 27, 2016



Signature of a member or authorized representative of a member

RUBINO GONZALO G

Typed or printed name of signee

2016 JUN 27 AM 7:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H16000156151