

L16000192688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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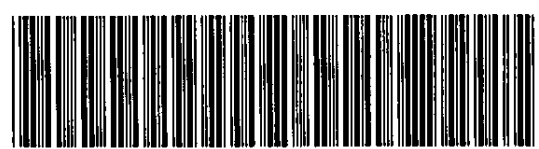
(Business Entity Name)

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TALLAHASSEE, FLORIDA
16 NOV -3 PM 3:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Madeira Minimarket 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:

Roberto Marquez
Name of Person

Madeira Minimarket LLC
Firm/Company

4851 NW 79 Ave Suite 4
Address

MIAMI FL 33166
City/State and Zip Code

Rovendo @ Rovendo Associates . com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Roxanne Rovendo at (954) 770 4369
Name of Person 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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Madeira Hipmarket 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 10/18/16 and assigned
Florida document number L16000192688

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)

889 W DREW ST
LANTANA FL 33462

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.

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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	Sondra Marques	4851 NW 79 AV MIAMI FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Roberto Marques	889 W DREW ST LONDON FL 33462	<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
		(Address)	<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

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated October 27, 2016

Roberto Morques

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000192688
FILED 8:00 AM
October 18, 2016
Sec. Of State
sisingleton

Article I

The name of the Limited Liability Company is:

MADEIRA MINIMARKET, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4851 NW 79 AV
SUITE 4
MIAMI, FL. 33166

(change)

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TALLAHASSEE, FLORIDA
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The mailing address of the Limited Liability Company is:

2514 HOLLYWOOD BLVD
SUITE #305
HOLLYWOOD, FL. UN 33020

Article III

Other provisions, if any:

ALL LAWFUL BUSINESS. ALL IMPORT AND EXPORT IN FOOD
SECTOR DISTRIBUTION, MARKETING AND TRANSPORTATION

Article IV

The name and Florida street address of the registered agent is:

POVEDANO ASSOCIATES LLC
2514 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROXANA POVEDANO

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
ROBERTO A MARQUES
4851 NW 79 AV
MIAMI, FL. 33166

Title: MGR
SANDRA M MARQUES
4851 NW 79AV
MIAMI, FL. 33166

(Remove)

Article VI

The effective date for this Limited Liability Company shall be:

10/18/2016

Signature of member or an authorized representative

Electronic Signature: ROXANA POVEDANO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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FILED 8:00 AM
October 18, 2016
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