

**L17000097756388**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:  
Account Name : ALBER TAX ACCOUNTANT  
Account Number : I20150000098  
Phone : (305)713-9142  
Fax Number : (815)550-9948

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

Email Address: JCALBER@me.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HAVANA FOODS INVESTMENTS LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

2017 APR 10 AM 10:39

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HAVANA FOODS INVESTMENTS 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 02/09/2017 and assigned  
Florida document number L17000019388.

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 end with 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

City

Florida

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

Authorized Member 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          | DAVID D CARRION         | 1512 SW 8TH ST  | <input type="checkbox"/> Add               |
|              |                         | MIAMI, FL 33135 | <input checked="" type="checkbox"/> Remove |
| MGR          | CARLOS B FEBRES CORDERO | 1512 SW 8TH ST  | <input type="checkbox"/> Add               |
|              |                         | MIAMI, FL 33135 | <input checked="" type="checkbox"/> Remove |
| MGR          | ILEANA LOPEZ            | 1512 SW 8TH ST  | <input checked="" type="checkbox"/> Add    |
|              |                         | MIAMI, FL 33135 | <input type="checkbox"/> Remove            |
|              |                         |                 | <input type="checkbox"/> Add               |
|              |                         |                 | <input type="checkbox"/> Remove            |
|              |                         |                 | <input type="checkbox"/> Add               |
|              |                         |                 | <input type="checkbox"/> Remove            |
|              |                         |                 | <input type="checkbox"/> Add               |
|              |                         |                 | <input type="checkbox"/> Remove            |

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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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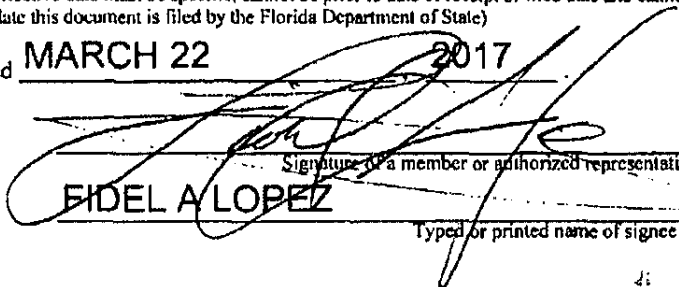
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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **MARCH 22** **2017**

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
**FIDEL A LOPEZ**  
\_\_\_\_\_  
Typed or printed name of signee

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