

L17000023148

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(City/State/Zip/Phone #)

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2017 JUL 10 AM 10:41
JUL 10 2017
FALL ARIZONA

JUL 10 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRESH COCONUT WATER LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEAN-ERIC BENOIT

Name of Person

FRESH COCONUT WATER

Firm/Company

355 NW 170TH STREET

Address

NORTH MIAMI BEACH, FL 33169

City/State and Zip Code

jebenoit@freshwatercoco.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

JEAN-ERIC BENOIT

Name of Person

at ()

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
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**

FRESH COCONUT WATER 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 01 30 2017 and assigned
Florida document number 1.17000023148.

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: JEAN-ERIC BENOIT

New Registered Office Address: 355 NW 170TH STREET

Enter Florida street address

NORTH MIAMI BEACH

Florida 33169

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.

Jean-Eric Benoit
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PIERRE TOURAME	4102 TUSCANY WAY	<input type="checkbox"/> Add
		BOYNTON BEACH, FL 33435	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JEAN-ERIC BENOIT	355 NW 170TH STREET	<input type="checkbox"/> Add
		NORTH MIAMI BEACH, FL 331	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	JULIAN VIGOUREAN	355 NW 170TH STREET	<input type="checkbox"/> Add
		NORTH MIAMI BEACH, FL 331	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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 2017 JUL 10 AM 10:41
 ILLINOIS
 SECRETARY OF STATE

