

L17000081735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

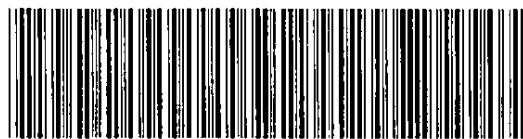
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

S. WARREN

JUN 15 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUNCH TO GO USA, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

FRANK R. SARIOL

Name of Person

THE SARIOL GROUP, LLC

Firm/Company

8200 NW 41ST STREET, SUITE 315

Address

DORAL, FLORIDA 33166

City/State and Zip Code

FSARIOL@ME.COM

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

For further information concerning this matter, please call:

OSCAR G. BETANCOURT

786)
at ()

636-8649

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
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**

LUNCH TO GO USA, 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 04/11/2017 and assigned
Florida document number 117000081735.

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)

16955 SW 93RD STREET

UNIT 2-311

MIAMI, FL 33196

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16955 SW 93RD STREET

UNIT 2-311

MIAMI, FL 33196

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.

If Changing Registered Agent, Signature of New Registered Agent

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STATE
OF FLORIDA

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>
AMBR	ALBERLEY TOVAR ROMERO	16955 SW 93RD STREET	<input type="checkbox"/> Add
		MIAMI, FL 33196 UN	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ALBERLEY TOVAR ROMERO	16955 SW 93RD STREET	<input checked="" type="checkbox"/> Add
		UNIT 2-311	<input type="checkbox"/> Remove
		MIAMI, FL 33196 US	<input type="checkbox"/> Change
AMBR	LAURA HERNANDEZ LEON	16955 SW 93RD STREET	<input type="checkbox"/> Add
		APT. 2-311	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33196 UN	<input type="checkbox"/> Change
MGR	LAURA LEON HERNANDEZ	16955 SW 93RD STREET	<input checked="" type="checkbox"/> Add
		UNIT 2-311	<input type="checkbox"/> Remove
		MIAMI, FL 33196 US	<input type="checkbox"/> Change
AMBR	HEDER D SANCHEZ RAMIREZ	16955 SW 93RD STREET	<input type="checkbox"/> Add
		2-311	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33196 US	<input type="checkbox"/> Change
MGR	HEDER D SANCHEZ RAMIREZ	16955 SW 93RD STREET	<input checked="" type="checkbox"/> Add
		UNIT 2-311	<input type="checkbox"/> Remove
		MIAMI, FL 33196 US	<input type="checkbox"/> Change

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MIAMI, FLORIDA

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

LAURILIS HERNANDEZ

16955 SW 93RD STREET

MIAMI, FL 33196 US

TYPE OF ACTION: CHANGE

LAURILIS LEON HERNANDEZ

16955 SW 93RD STREET

UNIT 2-31E

MIAMI, FL 33196 US

TYPE OF ACTION: ADD

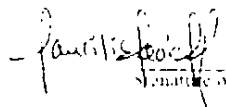
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing (Pursuant to 605.0207(3)(b)).

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated MAY 17, 2017



Signature of a member or authorized representative of a member

LAURILIS LEON HERNANDEZ

Typed or printed name of signer

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17 JUN 13 PM 2:55
TALLAHASSEE, FLORIDA