L17000132097

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TALLAHASSEE, FLORIDA

S. WARREN

JUL 03 2017

Goldstein & Greenberg

ATTORNEYS AT LAW
A Partnership of Professional Associations

Larry D. Goldstein, P.A.

Larry D. Goldstein *
Jason A. Goldstein

*Board Certified Civil Trial Lawyer
*Board Certified Worker's Compensation Lawyer

Douglas J. Greenberg, P.A.

Douglas J. Greenberg
Former State Prosecutor

June 27, 2017

REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: AMERIC FOOD GOUP #5, LLC
Nicholas Wille

To whom it may concern,

Please file the enclosed Articles of Amendment to Articles of Organization. Should the enclosed meet with your approval, please forward to NICHOLAS WILLE after filing in the enclosed self-addressed stamped envelope for your convenience.

Enclosed is my check #11366 in the amount of $25.00 for the filing fee.

Thank you for your attention to this matter. Should have any questions please do not hesitate to contact me.

Very truly yours,

Jason A. Goldstein/MD

Jason A. Goldstein

JAG/mkj
Enclosures

7601 38th Avenue North ♦ St. Petersburg, FL 33710 ♦ 727/ 384-2111 ♦ Facsimile 727/ 384-5165

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Americ Food Goup #5, 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:

Nick Wille
Name of Person

Firm/Company

8750 64th St N
Address

Pinellas Park, FL 33782
City/State and Zip Code

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

For further information concerning this matter, please call:

Nick Wille at (319) 3602701
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

Americ Food Goup #5, 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 June 16, 2017 and assigned Florida document number L17000132097.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Americ Food Group #5, LLC

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)

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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TALLAHASSEE, FLORIDA

_____
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

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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 June 27, 2017.

Signature of a member or authorized representative of a member

Nicholas Wille

Typed or printed name of signee

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17 JUN 30 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: $25.00