

11/5/2021 12:18 PM

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Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : THE LAW OFFICE OF JOHN W. WOOD, P.C.  
Account Number : I20200000199  
Phone : (713)529-7375  
Fax Number : (713)529-7378

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PEQU GOURMET INTERNATIONAL LLC

Certificate of Status	0
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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PEQU GOURMET INTERNATIONAL, 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 09/13/2017 and assigned Florida document number L17000191400.

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)

2721 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, FLORIDA 33331

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2721 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, FLORIDA 33331

**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:

CAPITOL CORPORATE SERVICES, INC.

New Registered Office Address:

515 EAST PARK AVENUE, 2ND FLOOR

*Enter Florida street address*

TALLAHSSEE

*City*

Florida

32301

*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.*

*Taylor Seay*

Taylor Seay, Asst. Sec. on behalf  
of Capitol Corporate Services, Inc.

If Changing Registered Agent, Signature of New Registered Agent

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CLERK OF DISTRICT COURT  
TALLAHSSEE, 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>
MGR	EDUARDO PEREZ	2721 EXECUTIVE PARK DRIVE, SUITE 4	<input checked="" type="checkbox"/> Add
		WESTON, FLORIDA 33331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
PRES	EDUARDO PEREZ	2721 EXECUTIVE PARK DRIVE, SUITE 4	<input checked="" type="checkbox"/> Add
		WESTON, FLORIDA 33331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
SEC	EDUARDO PEREZ	2721 EXECUTIVE PARK DRIVE, SUITE 4	<input checked="" type="checkbox"/> Add
		WESTON, FLORIDA 33331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICARDO BLANCO	251 VALENCIA AVE.	<input type="checkbox"/> Add
		141701	<input checked="" type="checkbox"/> Remove
		CORAL GABLES, FLORIDA 33114	<input type="checkbox"/> Change
	RICARDO BLANCO	51 VALENCIA AVE.	<input type="checkbox"/> Add
		141701	<input checked="" type="checkbox"/> Remove
		CORAL GABLES, FLORIDA 33114	<input type="checkbox"/> Change
OWNER	RICARDO BLANCO	51 VALENCIA AVE.	<input type="checkbox"/> Add
		141701	<input checked="" type="checkbox"/> Remove
		CORAL GABLES, FLORIDA 33114	<input type="checkbox"/> 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: 11/05/2021 (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 NOVEMBER 5

Signature of a member or authorized representative of a member

JOHN W. WOOD, ATTORNEY-IN-FACT

Typed or printed name of signee

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U.S. DISTRICT COURT  
SOUTH FLORIDA  
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