

Division of Corporations

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Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L1700027041701

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 Fax Number : (850)617-6383

From: Account Name : FOX ROTHSCHILD LLP
 Account Number : 120130000024
 Phone : (215)299-2162
 Fax Number : (215)299-2150

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

Email Address: toppenheimer@foxrothschild.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLOBAL PEPSI, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL PEPSI, 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:

VANESSA LAGANA

Name of Person

FOX ROTHSCHILD LLP

Firm/Company

2 S. BISCAYNE BLVD., SUITE 2750

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

TOPPENHEIMER@FOXROTHSCHILD.COM

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

For further information concerning this matter, please call:

VANESSA LAGANA

305
at (_____) _____

442-6544

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,
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(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GLOBAL PEPSI, 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 12/26/2017 and assigned Florida document number L17000261701

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)

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:

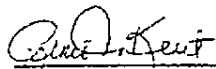
Name of New Registered Agent: INCORPORATING SERVICES, LTD.

New Registered Office Address: 1540 GLENWAY DR.
Enter Florida street address

TALLAHASSEE, Florida 32301
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.

 : Renee T. Kent, Assistant Secretary
If Changing Registered Agent, Signature of New Registered Agent

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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
AMRR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Management Business LLC	3500 South DuPont Highway	<input checked="" type="checkbox"/> Add
		Kent County, Dover	<input type="checkbox"/> Remove
		Delaware 19901	<input type="checkbox"/> Change
MGR	Management Business Corporation	900 BISCAYNE BOULEVARD	<input type="checkbox"/> Add
		SUITE 5706	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33133	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

