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SECRETARY OF STATE FALLAHASSEE, FLORIDA

N COOPER APR 27 2018

COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT:	04 FOOD CO	MPANY LLC	
	Name of Lim	ited Liability Company	
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	TWONA T	BIELASZKA	
		BIELASZK, IA Name of Person	
	904 FC	OOD COMPANY LLC	
		Firm/Company	
		ERSON ST.	
		Address	
	ST. AUG	USTINE FL 3 City/State and Zip Code 9 @ hotmail. Col1 to be used for future annual report notif	2084
	000	City/State and Zip Code	0
	E-mail address: (1	to be used for future annual report notif	fication)
For further information co	ncerning this matter, please ca	ıll:	
TWONA P	DIELASZKA Person	at (<u>847</u>) <u>712</u> Area Code Daytime	-1260 Telephone Number
Enclosed is a check for the	: following amount:		
□ \$25.00 Filing Fee	S30.00 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

904 FO	OD COMPANY LLC bility Company as it now appears on our records.) rida Limited Liability Company)	
	Company were filed on February 12, 2018 and assigne	d
This amendment is submitted to amend the following:	:	
A. If amending name, enter the new name of the lin	mited liability company here:	
The new name must be distinguishable and contain the words "Li	imited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable:		TAE SE
(Principal office address MUST BE A STREET ADL	DRESS)	<u> 두</u> 유
	77 100 100 100 100 100 100 100 100 100 1	ASS E
Enter new mailing address, if applicable:	P	EE.
(Mailing address MAY BE A POST OFFICE BOX)		
		- Dri
B. If amending the registered agent and/or regregistered agent and/or the new registered office ad Name of New Registered Agent:	gistered office address on our records, <u>enter the name of t</u> <u>ddress here</u> :	<u>he new</u>
New Registered Office Address:		
	Enter Florida street address	
<u></u>	, Florida	
Non-Donistand Lond's Cinnesson of the Project	•	
New Registered Agent's Signature, if changing Register		itali eli ii
a nereny accept ine appointment as registered agen	nt and agree to act in this capacity. I further agree to comply w	ил те

If Changing Registered Agent, Signature of New Registered Agent

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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>		Address	Type of Action
AMBR_	IWONA !	BIELASZKA	78 ANDERSON ST. STAUGUSTINE	🗹 Add
		FL 32084	□ Remove	
				🗀 Change
AMBR	WILLIAM	HODGES	78 ANDERSON ST	🗹 Add
			ST. AUGUSTINE	□ Remove
		FL 32084	Change	
				O Add
			□ Remove	
			Change	
			□ Add	
				Remove
				Change
			Add	
			Remove	
				Change
				🗆 Add
				□ Remove
				Change

This application is to issure that	
Iwona Bielaszka is listed as both	
Registered Agent and Authorized member.	
There should be two Authorized members	
listed in this UC: Iwona Bielaszka and	
William Hodges. Thank You!	
	AL.
APR	AHA
	ASSE
	ال ال
	.081
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E. Effective date, if other than the date of filing: (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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.	
f 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 04 23 2018	
Dated 04 23 2018 Bielastia Signature of a member or authorized representative of a member	
TWONA BIELASZKA- Typed or printed name of signee	

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Filing Fee: \$25.00