

L18000071248

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2019 JUL 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

FARAON ARABIAN AND INTERNATIONAL FOODS, LLC

SUBJECT: _____
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:

MIGUEL F. MIRABAL

Name of Person

GLOBAL LEGAL MIAMI

Firm/Company

2655 S. LE JEUNE RD SUITE 410

Address

CORAL GABLES, FL 33134

City/State and Zip Code

MMIRABAL@GLOBALLEGALMIAMI.COM

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

For further information concerning this matter, please call:

MIGUEL F. MIRABAL

305 773 1010

at (_____) _____

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

2019 JUL 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO
ARTICLES OF ORGANIZATION
OF**

FARAON ARABIAN AND INTERNATIONAL FOODS, I.L.C.

(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 03/20/2018 and assigned

Florida document number 118000071248.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

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

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	MAKKEKJI, MIGUEL	14724 SW 23 STREET MIAMI, FL 33185	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MAKKEKJI, MIGUEL	14724 SW 23 STREET MIAMI, FL 33185	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

Lined area for document content.

E. Effective date, if other than the date of filing: July 2 2019 (optional)

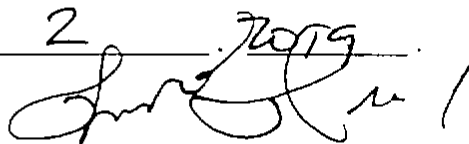
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 July 2 2019



Signature of a member or authorized representative of a member

MIGUEL MAKKEJI

Typed or printed name of signee

**RESIGNATION OF MEMBER / MANAGER OF
FARAON ARABIAN AND INTERNATIONAL FOODS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The Member of FARAON ARABIAN AND INTERNATIONAL FOODS, LLC, a Florida Limited Liability (the "Company"), said Member pursuant to: Florida Law, the Company's Articles of Organization, the Company's Operating Agreement, and the Company's By-Laws.

1. Transfer of the Company's Units, Resignation as Manager and Member

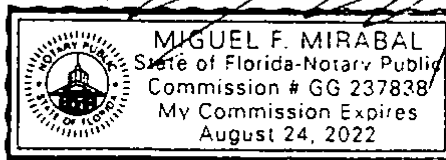
That Miguel Makkekji, Manager and Member (as to 33.3 Units or 1/3 owner) of FARAON ARABIAN AND INTERNATIONAL FOODS, LLC through this resignation hereby, resigns immediately as MEMBER - MANAGER and hereby voids, transfers and delivers onto the company "FARAON ARABIAN AND INTERNATIONAL FOODS, LLC" his 33.3 Units or 1/3 ownership in the company. Immediately after his resignation FARAON ARABIAN AND INTERNATIONAL FOODS, LLC shall own 33.3 Units or 1/3 ownership in the company and the existing Members Carlos Mouzaber MEMBER - MANAGER (33.3 owner) and George F. Moursalli, MEMBER - MANAGER (33.3 owner) can dispose, transfer, assume or re-distribute of the company or its units as they see fit.

2. SIGNATURES. That the Miguel Makkekji, Member may execute any and all documents required to effectuate the above-referenced resignation from the company

This resolution was adopted by the Member of the Company at this special meeting of the Company held on July 2st, 2019.


Miguel Makkekji

**MEMBER of FARAON ARABIAN AND INTERNATIONAL
FOODS, LLC, a Florida Limited Liability Company**



7/25/19.