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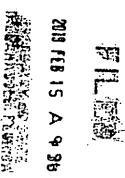
| | (Requestor's Name) |
|----------------------|--------------------------|
| | (Address) |
| | (Address) |
| | (City/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions | to Filing Officer: |
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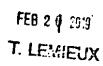
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COVER LETTER

| 10; | Division of Co | | | |
|-----------|--------------------|---|---|---|
| SUBJEC | | JRMET FOODS LLC | | |
| SUBJEC | UI | nited Liability Company | | |
| The encl | osed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please re | eturn all correspo | ondence concerning this matter | to the following: | |
| | | Brian George | | |
| | | | Name of Person | |
| | | Calas Group | | |
| | | | Firm/Company | |
| | | 777 SW 37th Ave, Suite 5 | 10 | |
| | | | Address | |
| | | Miami, FL 33135 | | |
| | | | City/State and Zip Code | |
| | | bgeorge@calas.us | to be used for future annual report notif | Vaccion |
| For furth | ner information o | concerning this matter, please e | · | ication |
| Brian G | eorge | | 305 4955222 | |
| | Name o | of Person | at () Area Code Daytimo | Telephone Number |
| Enclosed | f is a check for t | he following amount: | | |
| \$25.0 | 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



February 6, 2019

BRAIN GEORGE 777 SW 37 AVE STE 510 MIAMI, FL 33135

SUBJECT: DAO GOURMET FOODS LLC

Ref. Number: L19000017629

We have received your document for DAO GOURMET FOODS LLC and check(s) totaling \$155.60. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please have Brian George sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 019A00002612

Tracy L Lemieux Regulatory Specialist II

EB 15 PH 12: 38

www.sunbiz.org

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION 日本

DAO GOURMET FOODS LLC

2019 FEB 15 A 9 86

(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 November 29, 2018 Florida document number L19000017629 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 "LLC." 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:

| New Registered Office Address: | | | |
|--------------------------------|------------------------------|-----------|--|
| | Enter Florida street address | | |
| _ | | . Florida | |
| | City | Zip Code | |

New Registered Agent's Signature, if changing Registered Agent:

Name of New 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

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> | Address | Type of Action |
|--------------|------------------------|------------------|----------------|
| MGR | Dao Donzella, Miguel J | 7038 NW 103RD PL | |
| | <u> </u> | DORAL, FL 33178 | |
| | | | ■ Remove |
| | | | |
| MGR | Dao Donzella, Carlos M | 7038 NW 103RD PL | 5 |
| | | DORAL, FL 33178 | |
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| Effective date, if other than the (If an effective date is listed, the date mu Note: If the date inserted in this b document's effective date on the D | lock does not meet the applic | able statutory filing require | (optional) 0 days after filing.) Pursuant to 605.0207 (ments, this date will not be listed as t |
| the record specifies a delayed) The 90th day after the rec | | ot an effective time, al | : 12:01 a.m. on the earlier of: |
| Dated | 2019 | | |
| | | _ | |
| | | orized representative of a men | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00