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Division of Corporations Department of St of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BALWANT CHEEMA PA

Account Number : T20140000096

Phone : (305) 698-1321 Fax Number

: (305)675-8496

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

Email Address:

; C) СÚ mercy@balcpa.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FARM BROTHERS I LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
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COVER LETTER

TO: Registration Section
Division of Corporations

754

| Div | dsion of Cor | porations | | | | | | |
|---------------|------------------------|--|---|---|--|--|--|--|
| SUBJECT: | FARM BROTHERS I LLC | | | | | | | |
| | | Name of Lim | ited Liability Company | | | | | |
| The enclosed | d Articles of | Amendment and fee(s) are sub- | mitted for filing. | | | | | |
| Please return | n all correspo | ndence concerning this matter | to the following: | | | | | |
| | | MERCY PEREZ | | | | | | |
| | | | Name of Person | | | | | |
| | | BALWANT CHEEMA PA | • | | | | | |
| | | | Firm/Company | | | | | |
| | | 4160 WEST 16TH AVE #4 | 405 | | | | | |
| | | | Address | | | | | |
| | | HIALEAH, FL 33012 | | | | | | |
| | | | City/State and Zip Code | ····· | | | | |
| | | mercy@balcpa.com | | | | | | |
| | | E-mail address: (i | to be used for future annual report notific | cation) | | | | |
| For further i | nformation c | oncerning this matter, please cr | all: | | | | | |
| MERCY PE | REZ | | 305 829-2252 X10 | 7 | | | | |
| | Name o | f Person | Area Code Daytime | Telephone Number | | | | |
| Enclosed is | a check for th | e following amount: | | | | | | |
| □ \$25.00 f | Filing F ee | ☐ \$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

(((1119000111677.3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | City | Zip Code |
|---|---|---------------------------------|
| | ,, | Florida |
| New Registered Office Address: | Enter Florida street addr | 622 |
| Name of New Registered Agent: | | |
| Name of New Pagistatud Agent: | | |
| registered agent and/or the new registered office add | lress here: | **** |
| B. If amending the registered agent and/or regis | stered office address on our record | ds, enter the name of the nev |
| | | 02 23 |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| Enter new mailing address, if applicable: | | <u> </u> |
| | | AR AR |
| | | |
| (Principal office address MUST BE A STREET ADDI | RESS) | |
| Enter new principal offices address, if applicable: | | |
| The new name must be distinguishable and contain the words "Lim | nited Liability Company," the designation "LL | C" or the abbreviation "L.L.C." |
| A. If amending name, enter the new name of the am | med habinty company nere. | |
| A. If amending name, enter the new name of the lim | sited lightlity company here: | |
| This amendment is submitted to amend the following: | | |
| Florida document number L19000051256 | • | |
| The Articles of Organization for this Limited Liability C | Company were filed on 02/27/2019 | and assigned |
| (A Florid: | a Limited Liability Company) | <u></u> , |
| FARM BROTHERS (LLC (Name of the Limited Limited | ity Company as it now appears on our recor | rds.) |
| EADA DROTHERS LLIC | | |

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

Page 1 of 3

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

| Title | <u>Name</u> STEVEN M AVILA | Address 501 HIALEAH DR | Type of Action |
|-------|-------------------------------|---------------------------|--|
| MGR | - TEVERNI AVICA | | |
| | | HIALEAH, FL 33010 | ⊟ Remove |
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| Effective date, if other than the official effective date is listed, the date must Note: If the date inserted in this blue | date of fili be specific a | ing: und cannot be j | prior to da | e of filing o | r more than | (option) O days after i | nal) iling.) Pur date will | suant to | 605.020 listed a | 17 (s t |
| document's effective date on the De | partment of | f State's reco | ords. | - | . | | | | | |
| ne record specifies a delayed The 90th day after the reco | effective rd is filed | : date, but d. | not an | effectiv | e time, a | t 12:01 a. | m. on 1 | the ea | arller (| र्भः |
| April 4 | | 2019 | | | | | | | | |
| Dated | | - | · | | | | | | | |
| | | | 7 | | | | | | | |
| Dated April 4 | Signature of | a meniber or | outhórized | representat | ive of a mer | nber | - | | - | |

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