

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Organic Food Kings LLC
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:

Alexander Montanez
Name of Person

Organic Food Kings LLC
Firm/Company

32000 N. Miami Ave
Address

Miami FL 33127
City/State and Zip Code

OrganicFoodKings@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander Montanez at (305) 305-1719
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Organic Food Kings LLC FILED

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

2011 JUL 22 P 4 40

The Articles of Organization for this Limited Liability Company were filed on 6/22/2011 and assigned Florida document number L19000158136

TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

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

Organic Food Kings LLC

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 registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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 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 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 added 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	Hernandez, Wilson	3200 D U Miami Ave	<input type="checkbox"/> Add
		Miami Fl. 33127	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AP	Sanchez, Jennifer	3200 D U. Miami Ave	<input type="checkbox"/> Add
		Miami Fl. 33127	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Montanez, Alexander	3200 N Miami ave	<input checked="" type="checkbox"/> Add
		Miami Fl. 33127	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AP	Montanez, Alexander	3200 N Miami ave	<input checked="" type="checkbox"/> Add
		Miami Fl. 33127	<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

D. If amending any other information, enter change(s) here. (Attach additional sheets, if necessary.)

Lined area for amending information.

E. Effective date, if other than the date of filing: _____ (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

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.

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 07/16/2019 [Handwritten Signature]

Signature of a member or authorized representative of a member

Alexander Montanez
Typed or printed name of signee