

L19000259404

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : SANCHEZ VADILLO LLP
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corporation@worldwide.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TRUCKFRESH USA LLC**

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2023 AUG 11 AM 9:19

APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TRUCKFRESH USA LLC

(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 10/28/2019 and assigned
Florida document number L19000259404.

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 "L.L.C."

Enter new principal offices address, if applicable:

12741 SW 38 Terrace

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33175

Enter new mailing address, if applicable:

12741 SW 38 Terrace

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33175

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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:

Sanchez Vadillo LLP

New Registered Office Address:

3105 NW 107 Avenue, Unit 103

Enter Florida street address

Doral

Florida 33172

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

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>	<u>Address</u>	<u>Type of Action</u>
MGR	FABIO DANIEL ATARIA	11402 NW 41 STREET, STE 202	<input type="checkbox"/> Add
		DORAL, FL 33178	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICARDO AMADEO ATARIA	12741 SW 38 TERRACE	<input type="checkbox"/> Add
		MIAMI, FL 33175	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<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.)

[illegible]

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 (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 MAY 8

2023

Signature of a member or authorized representative of a member

DANIEL TOMAS A'ARIA

Typed or printed name of signer

Filing Fee: \$25.00