L19000265040

(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:

Office Use Only

500338936325

01/09/20--01017--007 **25.00

S. TALLEY

FEB - 7 2020

2020 JAN -9 PM 1:07

Amend

PARIS|
ACKERMAN LLP

103 Eisenhower Parkway
Roseland, NJ 07068
T: 973.228.6667
F: 973.629.1246
www.parisackerman.com

October 22, 2019

VIA UPS

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Panaderias, LLC
Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find the following documents in connection with the above referenced matter:

1. The Cover Letter for Panaderias, LLC;
2. One (1) copy of the fully executed Articles of Amendment to Articles of Organization; and
3. Check in the amount of $25.00 representing the filing fee in connection with this filing.

Please file the attached document accordingly. Should you have any questions please contact me at 973-747-3225 or srahn@parisackerman.com.

Very truly yours,

Samantha R. O'Neill

Encls.

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Panaderias, 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:

Samantha O'Neill
Name of Person

Paris Ackerman LLP
Firm/Company

103 Eisenhower Parkway
Address

Roseland, New Jersey 07068
City/State and Zip Code

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

For further information concerning this matter, please call:

Ricky Warman at (305) 663-1750
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

Panaderias, 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 October 22, 2019 and assigned Florida document number L19000265040.

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:
(Principal office address MUST BE A STREET ADDRESS)

7695 SW 104th Street, Suite 100
Pinecrest, FL 33516

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7695 SW 104th Street, Suite 100
Pinecrest, FL 33516

2020 JAN -9 PM 1:07

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: Ricardo Warman

New Registered Office Address: 7695 SW 104th Street, Suite 100
Enter Florida street address

Pinecrest, Florida 33156
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

Title	Name	Address	Type of Action
MGR	Ricardo Warman	7695 SW 104th Street, Suite 100 Pinecrest, FL 33516	☒ Add
			☐ Remove
			☐ Change
MGR	Charles Peters	4750 The Grove Drive, Suite 290 Windermere, FL 34786	☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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 Dec 20, 2019

Signature of a member or authorized representative of a member

Ricardo Warman

Typed or printed name of signee

Filing Fee: $25.00