

12/17/2020

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE SOUTH EAST NUTRITION HOLDINGS LLC**

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2020 DEC 17 PM 4:31

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US
12/18/20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The South East Nutrition Holdings 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 9/21/2020 and assigned Florida document number L20000297045.

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)

262 Almeria Avenue
Ste 205
Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

262 Almeria Avenue
Ste 205
Coral Gables, FL 33134

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:

New Registered Office Address:

Enter Florida street address

City _____, Florida _____ 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>
<u>MGR</u>	<u>Laura Patricia Mendez Corzo</u>	<u>262 Almeria Avenue</u>	☒ Add
		<u>Ste 205</u>	
		<u>Coral Gables, FL 33134</u>	☐ Remove
			☒ Change
<u>MGR</u>	<u>Carlos Machado</u>	<u>262 Almeria Avenue</u>	☒ Add
		<u>Ste 205</u>	
		<u>Coral Gables, FL 33134</u>	☐ 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 605.0201 (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 December 17, 2020

Signature of a member of authorized representative of a member

Carlos Machado
Typed or printed name of signer

Typed or printed name of signee:

Filing Fee: \$25.00