

L21000/74893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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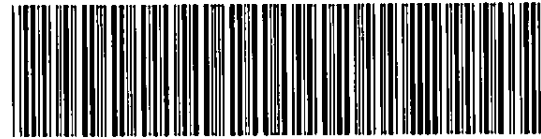
(Business Entity Name)

(Document Number)

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P: 866.625.0838
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COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 03/26/2024

Name: Patrice Rush

Reference #: 2306830

Entity Name: HEALTHY & FRESH OPERATIONS LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

2024 MAR 26 AM 7:49
CLERK OF STATE
TALLAHASSEE, FL

Authorized Amount: \$25.00

Signature: 

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

HEALTHY & FRESH OPERATIONS 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 April 15, 2021 and assigned Florida document number L21000174893.

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:

3400 NW 74th Ave, Unit 1

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33122

Enter new mailing address, if applicable:

1391 S Orange Drive

(Mailing address MAY BE A POST OFFICE BOX)

Los Angeles, CA 90019

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:

Cogency Global Inc.

New Registered Office Address:

115 N Calhoun St, Suite 4

Enter Florida street address

Tallahassee

, Florida

32301

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.

/s/ David Feins, Assistant Secretary

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	Alberto Vargas Botero	1391 S Orange Drive	<input checked="" type="checkbox"/> Add
		Los Angeles, CA 90019	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Juan Camilo Villaveces	359 W 21 St., Apt. 2	<input checked="" type="checkbox"/> Add
		New York, NY 10011	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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FL

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 March 25, 2024

- DocuSigned by:

Alberto Vargas Botero

Signature of a member or authorized representative of a member

Alberto Vargas Botero

Typed or printed name of signee