p.1

Division of Corporations

9/20/22, 3:38 PM

Florida Department of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000326015 3)))



H220003260153ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EDDIE FERNANDEZ, PA

Account Number : I20190000058 Phone : (407)574-5009 Fax Number : (407)574-5953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:__

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **GOLDEN DOUGH FOODS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

SEP 21 2022

1/1

Fax

(((H22000326015 3)))

TO:

Registration Section

COVER LETTER

Div	ision of Cor	porations		
	GOLDEN I	OOUGH FOODS LLC		
SUBJECT:		Name of Limi	ted Liability Company	
The enclosed	l Articles of .	Amendment and fee(s) are sub-	mitted for filing.	
Please return	all correspo	ndence concerning this matter	to the following:	
		Eduardo J. Fernandez		
			Name of Person	· · · · · · · · · · · · · · · · · · ·
		Fernandez Legal		
			Firm/Company	
		135 W. Central Blvd.		
			Address	
		Orlando, FL 32801		
			City/State and Zip Code	
		-	n, ejfc@fernandez-legal.com to be used for future annual report no	titication)
				(incation)
For Nirther II	nformation c	oncerning this matter, please ca		
Eduardo J. I	Fernandez, E.	sq.	407 5475009 at ()	
	Name o	f Person	Area Code Daytir	me Telephone Number
Enclosed is a	check for th	ne following amount:		
\$25.00 F	Filing Fee	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Re Div P.C	iling Addres gistration S vision of C D. Box 632 Hahassee, I	Section Corporations 7	Street Address: Registration Solvision of Co The Centre of 2415 N. Monn Tallahassee, F	orporations Tallahassee oe Street, Suite 810

(((H22000326015 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GOLDEN DOUGH FOODS LLC						
(Name of the Limit	ed Liability Company a (A Florida Limited Liabi	s it now appears on our rec lity Company)	ords.)			
he Articles of Organization for this Limited L forida document numberL21000188988	iability Company wer	e filed on		a	nd assi	gned
his amendment is submitted to amend the follo	owing;					
If amending name, enter the new name o	-	company here:				
he new name must be distinguishable and contain the w	vords "Limited Liability C	Company," the designation "I	LC" or the	e abbreviat	ion "L.L	C."
nter new principal offices address, if applic	able: _			····		
Principal office address MUST BE A STREE	ET ADDRESS)	<u> </u>				
Mailing address MAY BE A POST OFFICE 3. If amending the registered agent and/or regent and/or the new registered office addre	registered office add ss here:	ress on our records, <u>en</u> M MANAGEMENT GRO		ame of the	2022 SE	regist
New Registered Office Address:	941 W. Morse Blvd	1 Stc. 100			P 2	777
Hew Registered Office Address.	Winter Park	Enter Florida street ad		32789.	O AM	LED
	Willer Falk	City	Florida	Zip	D le	
New Registered Agent's Signature, if changing	Registered Agent:			स्त्री <u>स्त्र</u>	<u>ဒ</u> န	
hereby accept the appointment as registere provisions of all statutes relative to the propaccept the obligations of my position as regionary filed to merely reflect a change in the company has been notified in writing of this	ed agent and agree to per and complete per istered agent as pro- registered office add	formance of my duties vided for in Chapter 60	, and I a)5, F.S. (m famili Or, if this	ar witi i docu	h and ment i

If Changing Registered Agent, Signature of New Registered Agent

14075745953

p.4

20-Sep-2022 15:50 Fax

(((H22000326015 3)))
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>	Name	Address	Type of Action
			□Add
			Change
		<u></u>	□Add
			□Remove
			□Add
			Change
			□Add
			□Remove
			Change
			
			□Remove
			Change
			□ Add
			□Remove

(((H22000326015 3)))

Effective date, if other than the date of filing: 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 605.020 Mote; If the date inserted in this block does not need the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. 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 rd is filed. Dated	_	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Effective date, if other than the date of filing:		
Effective date, if other than the date of filing:		
Effective date, if other than the date of filing:		
Effective date, if other than the date of filing:		
Effective date, if other than the date of filing: [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 605.020. 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. 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 rd is filed. Dated 9/19/2022	_	
Effective date, if other than the date of filing: [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 605.020. 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. 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 rd is filed. Dated 9/19/2022	_	
Effective date, if other than the date of filing: [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 605.020. 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. 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 rd is filed. Dated 9/19/2022		
Effective date, if other than the date of filing: [fan 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 605.020. 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. 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 rd is filed.		
Effective date, if other than the date of filing: [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 605.020 [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. 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 rd is filed.] Dated [9/19/2022]		
Effective date, if other than the date of filing: [(optional) fan 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 605.020' 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. 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 rd is filed. Dated 9/19/2022		
Effective date, if other than the date of filing: [(optional) fan 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 605.020' 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. 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 rd is filed. Dated 9/19/2022		
Effective date, if other than the date of filing:		
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. 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 d is filed. Dated 9/19/2022		
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. 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 d is filed. Dated 9/19/2022		
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. 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 d is filed. Dated 9/19/2022		
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. 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 d is filed. Dated 9/19/2022		
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. 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 d is filed. Dated 9/19/2022		
Dated	Note: 1	f the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as
1 4		
Signature of anthorized representative of a member Wil Torres	Dated _	9/19/2022
Wil Torres		Signature of authorized representative of a member
		Wil Torres

(((H22000326015 3)))

Filing Fee: \$25.00