

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L21000356391

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITAL PRO SERVICES, LLC
Account Number : I202200000008
Phone : (772)249-5273
Fax Number : (772)264-6100

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

Email Address: cubanflavorflorida@gmail.com

2022 AUG 22 PM 3:37

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CUBAN FLAVOR LLC

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

SECRETARY OF STATE
FALLAISSA, H. GORDON

2022 AUG 22 PM 3:37

APPROVED
AND
FILED

COVER LETTER

H22000283168 3

TO: Registration Section
Division of Corporations

SUBJECT: CUBAN FLAVOR, 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:

MADJOISE G. RAMIREZ AGOSTO

Name of Person

CAPITAL PRO SERVICES, LLC

Firm/Company

1972 SW CAMEO BLVD

Address

PORT ST LUCIE, FL 34953

City/State and Zip Code

cubanflavorflorida@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Madjoise G. Ramirez Agosto

Name of Person

at (772) 249-5273

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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CUBAN FLAVOR, 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 08/09/2021 and assigned Florida document number 121000356391.

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:

2800 S KINGS HWY

(Principal office address MUST BE A STREET ADDRESS)

FORT PIERCE, FL 34945

Enter new mailing address, if applicable:

1972 SW CAMEO BLVD

(Mailing address MAY BE A POST OFFICE BOX)

PORT ST LUCIE, FL 34953

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:

CAPITAL PRO SERVICES, LLC

New Registered Office Address:

1972 SW CAMEO BLVD

Enter Florida street address

PORT ST LUCIE

Florida

City

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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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	MAYRALIS TROCHE	985 SW SULTAN DRIVE	☐ Add
		PORT ST LUCIE, FL 34953	☒ Remove
			☐ Change
AMBR	LESTER IZQUIERDO	1972 SW CAMEO BLVD	☒ Add
		PORT ST LUCIE, FL 34953	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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