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Member Resignation Letter Florida Department Of State, Division of Corporations

September 3, 2024

Genesis Food LLC 1748 Delafield Dr Winter Garden, Florida 34787.

Dear Members of Genesis Food LLC,

I, José Montenegro, hereby submit my resignation as an active member of the Board of Members and from any operational duties within Genesis Food LLC, effective immediately as of September 3, 2024.

As per the terms agreed upon during our annual meeting and in accordance with the Operating Agreement, I will be retiring from my role. I have appreciated the opportunity to contribute to the growth and success of Genesis Food LLC, and I wish the company continued success in its future endeavors.

Please feel free to reach out to me should any further clarification or documentation be required to facilitate this transition.

Sincerely, José Montenegro

COVER LETTER

Division of C	Corporations		
SUBJECT:	GENESIS FOOD		
30 0 00000 (Name of Lim	ited Liability Company	
The enclosed Amieles	of Amandment and fac(s) are sub-	mitted for filing	
	of Amendment and fee(s) are sub		
Please return all corre	spondence concerning this matter	to the following:	
	Samantha Montilva		
	~	Name of Person	· · · · · · · · · · · · · · · · · · ·
	Genesis Food LLC		
		Firm/Company	
	1748 Delafield Dr		
	 	Address	
	Winter Garden Florida 347	87	
		City/State and Zip Code	
	piposlatinfood@gmail.com		
	E-mail address: (to be used for future annual report not	ification)
For further information	on concerning this matter, please c	all:	
Samantha Montilva		407 8816497	
		at ()	
Nai	ne of Person	Area Code Daytir	ne Telephone Number
Enclosed is a check f	or the following amount:		
□ \$25.00 Filing Fe	e 3 \$30.00 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)
Mailing Ad	draes	Street Address:	

TO:

Registration Section

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Lin	ited Liability Company as it now appe (A Florida Limited Liability Company	ars on our records.)	
The Articles of Organization for this Limited lorida document number		08/12/2021	and assigned
his amendment is submitted to amend the fo	llowing:		
a. If amending name, enter the new name	of the limited liability company l	nere:	
he new name must be distinguishable and contain the	words "Limited Liability Company," the	designation "LLC" or the ab	breviation "L.L.C."
inter new principal offices address, if appl	icable:		
Principal office address MUST BE A STRE	ET ADDRESS)		· :•
		·	·
nter new mailing address, if applicable:			
<u> Mailing address MAY BE A POST OFFICI</u>	<u></u>	<u>;</u> ;, ,	<u> </u>
			<u> </u>
		· ਜ਼	9.
. If amending the registered agent and/or gent and/or the new registered office addr		records, <u>enter the nam</u>	e of the new regis
Name of New Registered Agent:	Samantha Montilva		
New Registered Office Address:	1748 Delafield Dr		
The state of the s	Enter Flo	orida street address	
	Winter Garden	, Florida <u></u>	87
	Circ		Zin Code

New Registered Agent's Signature, if changing Registered Agent;

GENESIS FOOD

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 Augusture 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>	Type of Action
MGR	Jose Montenegro	13618 Tortona Ln #4202 Windermere Ft 34786	
			□Add
		· · · · · · · · · · · · · · · · · · ·	🖼 Remove
			□Change
AMBR ·	Jose Enrique Useche	1748 Delafield Dr Winter Garden Fl 34787	\alpha Add
			□Remove
			□Change
AMBR	Samantha Montilva	1748 Delafield Dr Winter Garden Fl 34787	\ Add
			🗆 Remove
			□Change
			□Add
			Remove
		Giran	☐ ☐ Change
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			🗆 Remove
			□ Change

). If am	ending any other information, en	ter change(s) here: 🏗	(ttach additional sheets,	if necessa	ry.)	
						
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		09/03/2024				
Effec	tive date, if other than the date of Tective date is listed, the date must be speci	filing:	0.012 .1 .00.1	(optional)	(05.0007.3
Note:	If the date inserted in this block does nent's effective date on the Departmen	not meet the applicable	e of thing of more than 90 day statutory filing requiremen	ts, this dat	g.) rursu e will n	ot be listed as th
the reco	rd specifies a delayed effective date, b iled.	ut not an effective time. a	nt 12:01 a.m. on the earlier	of: (b) T	The 90th	day after the
	DAY 3 OF SEPTEMBER	2024				
Dated						
	Signatur	e of a member or authorized	representative of a member			

Typed or printed name of signee