# L21000440586

| -                       | (Requestor's Name)       |
|-------------------------|--------------------------|
|                         | (Address)                |
|                         | (Åddress)                |
|                         | (City/State/Zip/Phone #) |
| PICK-UP                 | WAIT MAIL                |
|                         | (Business Entity Name)   |
|                         | (Document Number)        |
|                         | (Document Number)        |
| Certified Copies        | Certificates of Status   |
| Special Instructions to | Filing Officer:          |
|                         | J. HORNE<br>OCT 19 2022  |

Office Use Only



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10/19/22--01001--001 \*\*25.00

2022 (CT 18 AH 8: 46 2022 POT 18 PM 2: 3 SECRETARY OF 6

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

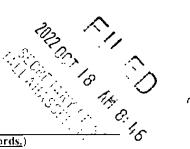
| Brasil Foods LLC   |              |             |          |                                |              |                   |      |
|--------------------|--------------|-------------|----------|--------------------------------|--------------|-------------------|------|
|                    |              |             |          |                                |              |                   |      |
|                    |              |             | 1        |                                |              |                   |      |
|                    |              | <del></del> | -        |                                |              |                   |      |
|                    |              |             |          |                                |              |                   |      |
|                    |              |             |          | Art of Inc. File               |              |                   |      |
|                    |              |             |          | LTD Partnership File           | <del></del>  |                   |      |
|                    |              |             |          | Foreign Corp. File             |              |                   |      |
|                    |              |             |          | L.C. File                      |              |                   |      |
|                    |              |             |          | Fictitious Name File           |              |                   |      |
|                    |              |             |          | Trade/Service Mark             |              |                   |      |
|                    |              |             |          | Merger File                    |              |                   |      |
|                    |              |             |          | Art, of Amend, File            |              |                   |      |
|                    |              |             |          | RA Resignation                 | -            |                   |      |
|                    |              |             |          | Dissolution / Withdrawal       | <del>.</del> |                   |      |
|                    |              |             | <u> </u> | Annual Report / Reinstatement  |              |                   |      |
|                    |              |             |          | Cert. Copy                     |              |                   |      |
|                    |              |             |          | Photo Copy                     |              |                   |      |
|                    |              |             |          | Certificate of Good Standing   | <del>-</del> | _                 |      |
|                    |              |             |          | Certificate of Status          |              |                   |      |
|                    |              |             |          | Certificate of Fictitious Name |              |                   |      |
|                    |              |             |          | Corp Record Search             |              |                   |      |
|                    |              |             |          | Officer Search                 |              | 2                 |      |
|                    |              |             |          | Fictitious Search              | _ 🗓 .        | 2022 967          |      |
| Signature          |              | <del></del> |          | Fictitious Owner Search        |              | S                 | • •• |
| •                  |              |             |          | Vehicle Search                 |              | <u> </u>          |      |
|                    |              |             |          | Driving Record                 |              | 3                 | ***  |
| Requested by: SETH | 10/07        |             |          | UCC 1 or 3 File                | - <u>ạ</u> i | <del>က</del><br>ယ |      |
| Name               | Date         | Time        |          | UCC 11 Search                  | - Ç.         | မှာ               |      |
|                    |              |             |          | UCC    Retrieval               | <del>_</del> |                   |      |
| Walk-In            | Will Pick Up |             |          | Courier                        |              |                   |      |

#### **COVER LETTER**

| OODS, LLC  Name of Lim  Amendment and fee(s) are sub | nited Liability Company  |                                      |   |  |
|--|--|--------------------------------------|---|--|
| Name of Lin  | ited Liability Company   |                                      |   |  |
| Amendment and fee(s) are sub                         |  |                                      |   |  |
|  | mitted for filing.   |                                      |   |  |
| ndence concerning this matter                        | to the following:  |                                      |   |  |
| EMANUELLE OLIVEIR                                    | Α  |                                      |   |  |
|  | Name of Person   |                                      | <del></del>   |  |
| OPTION ONE ACCOUN                                    | TING INC   |                                      |   |  |
|  | Firm/Company   |                                      | <del></del>   |  |
| 6810 N STATE RD 7                                    |  |                                      |   |  |
|  | Address  |                                      |   |  |
| COCONUT CREEK, FL                                    | 33073  |                                      |   |  |
| · ·-·  | City/State and Zip Co  | de                                   |   |  |
|  |  |                                      |   |  |
|  |  | ual report notification)             |   |  |
|  | 561  | 299.7414                             |   |  |
| Name of Person                                       |  | Daytime Telephone                    | Number  |  |
| e following amount:                                  |  |                                      |   |  |
| ☐ \$30.00 Filing Fee & Certificate of Status         | Certified Copy   | enclosed) (                          | 60.00 Filing Fee,<br>Certificate of Status<br>Certified Copy<br>additional copy is enclos   |  |
| =  |  |                                      |   |  |
| orporations  | Divi   | Division of Corporations             |   |  |
|  |  |                                      |   |  |
|  | EMANUELLE OLIVEIR.  OPTION ONE ACCOUN  6810 N STATE RD 7  COCONUT CREEK, FL 1  EMANUELLE@OPTFIRM  E-mail address: (  oncerning this matter, please c | EMANUELLE OLIVEIRA    Name of Person | EMANUELLE OLIVEIRA  Name of Person  OPTION ONE ACCOUNTING INC  Firm/Company  6810 N STATE RD 7  Address  COCONUT CREEK, FL 33073  City/State and Zip Code  EMANUELLE@OPTFIRM.COM  E-mail address: (to be used for future annual report notification)  oncerning this matter, please call:  Area Code  The Code  Street Address:  Certificate of Status  Certified Copy (additional copy is enclosed)  Code  Street Address:  Registration Section  Division of Corporations  The Centre of Tallahasse |  |

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



BRASIL FOODS, 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 I<br>Florida document number <u>L21000440586</u>   | Liability Company were filed on $\frac{10}{2}$ | /08/2021 and assigned                              |
|--|--|--|
| This amendment is submitted to amend the fol   | lowing:  |  |
| A. If amending name, enter the new name of   | of the limited liability company he            | ere:   |
| PLANET GROUP USA LLC   |  |  |
| The new name must be distinguishable and contain the   | words "Limited Liability Company," the d       | esignation "LLC" or the abbreviation "L.L.C."      |
| Enter new principal offices address, if appli  | cable:   |  |
| (Principal office address MUST BE A STREA  | ET ADDRESS)                                    |  |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  B. If amending the registered agent and/or agent and/or the new registered office address. | registered office address on our re            | ecords, <u>enter the name of the new registere</u> |
| Name of New Registered Agent:  | OPTION ONE ACCOUNTING IS                       | NC   |
| New Registered Office Address:   | 6810 N STATE RD 7                              |  |
|  | Enter Flor                                     | rida strvet address                                |
|  | COCONUT CREEK                                  | Florida 33073                                      |
|  | 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/ EMANUELLE OLIVEIRA

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>      | Address                     | Type of Action |
|--------------|------------------|-----------------------------|----------------|
| AMBR         | HEDILAINE CHAVES | 13224 HEATHER MOSS DR #1208 | ■Add           |
|              |                  | ORLANDO, FL 32837           | □Remove        |
|              |                  |                             | □Change        |
|              |                  |                             | □Add           |
|              |                  |                             | □Remove        |
|              |                  |                             | □Change        |
|              |                  |                             | □Add           |
|              |                  |                             | □Remove        |
|              |                  |                             | □Change        |
|              |                  |                             | 🗆 Add          |
|              |                  | <del>-11</del>              | □Remove        |
|              |                  |                             | □Change        |
|              |                  |                             | □Add           |
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|              |                  |                             | ☐ Change       |
|              |                  |                             | □Add           |
|              |                  |                             | □Remove        |
|              |                  |                             | □ Chanwa       |

| ffective 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.) Fursiant to 605.0207.  tote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as to occument's effective date on the Department of State's records.  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 1 is filted.  [10/17/2022]  [7S/ JULIO C. DA SILVA]  Signature of a member or authorized representative of a member |          |   |
|--|----------|---|
| ffective 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 605.0207.  otc:  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as to becoment's effective date on the Department of State's records.  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 is filed.  10/17/2022  //S/ JULIO C. DA SILVA   |          |   |
| Frective date, if other than the date of filing:   |          |   |
| Fective date, if other than the date of filing:  |          |   |
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| Ffective date, if other than the date of filing:   |          |   |
| ffective date, if other than the date of filing:   |          |   |
| tocument's effective date on the Department of State's records.  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 Lis filed.  ated  |          |   |
| tocument's effective date on the Department of State's records.  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 Lis filed.  ated  |          |   |
| tocument's effective date on the Department of State's records.  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 Lis filed.  ated  |          |   |
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| tocument's effective date on the Department of State's records.  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 Lis filed.  ated  | _        |   |
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| inte: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as to ocument's effective date on the Department of State's records.  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 Lis filed.  ated   |          |   |
| 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 Lis filed.  ated   | iote: If | the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as |
| is filed.  ated  /S/ JULIO C. DA SILVA   |          | ·   |
| /S/ JULIO C. DA SILVA  |          |   |
| /S/ JULIO C. DA SILVA  | ated     | <del>/17/2022</del> · · ·   |
| Signature of a member of action near representative of a member  |          |   |
|  |          |   |