

# L21000467567

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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J. HORNE  
AUG 16 2023

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FILED  
23 JUL 14 AM 9:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MARQUEZ FOODS CENTRAL FLORIDA 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:

JUAN CARLOS SILVA

Name of Person

MARQUEZ FOODS CENTRAL FLORIDA LLC

Firm/Company

15025 BLACK SCOTER DR

Address

WINTER GARDEN, FL 34787

City/State and Zip Code

Jcsilvalnque@gmail.com

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

For further information concerning this matter, please call:

JUAN CARLOS SILVA

at ( )

321-367-9604

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

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

FILED  
23 JUL 14 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 FLORIDA and assigned  
Florida document number L21000467567

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

MAGIC DISTRIBUTION USA LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

15025 BLACK SCOTER DR

WINTER GARDEN, FL 34787

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15025 BLACK SCOTER DR

WINTER GARDEN, FL 34787

**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:

New Registered Office Address:

15025 BLACK SCOTER DR

Enter Florida street address

WINTER GARDEN

City

Florida 34787

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.*

**If Changing Registered Agent, Signature of New Registered Agent**



**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

THE REASON FOR THE AMENDMENT FOR THE COMPANY MARQUEZ FOODS CENTRAL FLORIDA LLC, IS COMPOSED OF TWO PARTS THE FIRST CHANGE OF NAME TO MAGIC DISTRIBUTION USA LLC, AND WILL HAVE AS ADDRESS, AND THE OTHER CHANGE IS TO REMOVE THE COMPANY MARQUEZ FOODS INVESTMENTS LLC WHICH HAD 50% THE COMPANY WILL BE REMOVED, LEAVING THE 100% OWNER OF THE COMPANY SIPEN INTERNATIONAL LLC, HOM MR. JUAN CARLOS SILVA IS THE OWNER, WHO WILL ALSO CONTINUE TO BE THE REGISTERED AGENT.

**E. Effective date, if other than the date of filing:** 07/06/2023 (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 JULY 06, 2023

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

OWNER / SIPEN INTERNATIONAL LLC - JUAN CARLOS SILVA

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**