L21000467567

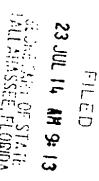
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

Registration Section

TO:

Division of Corp	orations		
	FOODS CENTRAL FLORIDA	LLC	
SUBJECT:	Name of Limite	d Liability Company	
		-	•
•	mendment and fee(s) are submi	11 A	
Please return all correspon	dence concerning this matter to	the following:	
	JUAN CARLOS SILVA	15 1	
		Name of Person	
	MARQUEZ FOODS CENTI	AL FLORIDA LLC	
	·	Firm/Company	
	15025 BLACK SCOTER DR	rangan dan salah sal Salah salah sa	
		Address	
	WINTER GARDEN, FL 34	787	
	<u> </u>	City/State and Zip Code	
	Jesiivaluque@gmail.com		<u> </u>
·	E-mail address: (to	be used for future annual report notification)	
For further information co	ncerning this matter, please call	:	
JUAN CARLOS SILVA	and the second second	321-367-9604	
Name of	Person	Area Code Daytime Telephone	Number
			Jan 4
Enclosed is a check for the	following amount:	tabour a second	**;* :
\$25.00 Filing Fee	☐ \$30.00 Filing Fee &	☐ \$55.00 Filing Fee & ☐ \$	60.00 Filing Fee,
= \$23.00 rimig rec	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy additional copy is enclosed)
	than the same		
Málling Address:		Street Address:	
Registration Se		Registration Section	
Division of Co		Division of Corporations The Centre of Tallahasse	
P.O. Box 6327 Tallahassee, FI		2415 N. Monroe Street,	
latianassee, el	- 7 . 714	Tallahassee, FL 32303	~=

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



(Name of the Limited	Liability Compa Florida Limited	ny as it now appears on Liability Company)	our records.)	· FAORIO
The Articles of Organization for this Limited Liab Florida document number L21000467567	oility Company	were filed on FLORII	DA	and assigned
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	he limited liab	ility company here:		
MAGIC DISTRIBUTION USA LLC		,		
The new name must be distinguishable and contain the wor	ds "Limited Liabi	lity Company," the design	ation "LLC" or the abbrevi	ution "L.L.C."
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		15025 BLACK SCO	TER DR	
		WINTER GARDEN	, FL 34787	
		15025 BLACK SCO	TER DR	
Enter new mailing address, if applicable:	., .	WINTER GARDEN		
(Mailing address MAY BE A POST OFFICE B	<u>0x0</u>	WINTER CAROLIN		
B. If amending the registered agent and/or regagent and/or the new registered office address Name of New Registered Agent: New Registered Office Address:	15025 BLACK	SCOTER DR Enter Florida:	street address	the new registered
	WINTER GAR		, Florida <u>34787</u>	Ti- Code
		City	•	Zip Cod s

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 505, 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

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

Title	Name	Address	Type of Action
MGR	MARQUEZ FOODS INVESTMEN	OWNER MARIO MARQUEZ	🖸 Add
		1075 OLD NORCROSS RD SUITE G	=Remove
		LAWRENCEVILLE, GA 30046	Change
-		<u> </u>	: DAdd
			Remove
			Change
		· · - · · · · · · · · · · · · · · · · ·	🗀 Add
		- 	□Remove
			□Change
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	i: \.		□ Remove
	10 to	·	Change
		·	□ Add
			□Remove
			Change



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.		EZ FOODS CENTRAL FLORIDA
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.	LLC, IS COMPOSED OF TWO PARTS THE FIRST CHANGE OF NAME TO	TO MAGIC DISTRIBUTION USA
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REGISTERED AGENT.	LEAVING THE 100% OWNER OF THE COMPANY SIPEN INTERNATION	ONAL LLC,
	HOM MR. JUAN CARLOS SILVA IS THE OWNER, WHO WILL ALSO C	CONTINUE TO BE THE
	REGISTERED AGENT.	
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Filing Fee: \$25.00

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