

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARQUEZ FOODS SOUTH FLORIDA LLC

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 DIVISION OF CORPORATIONS
 FLORIDA

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Corporate Filing Menu

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T. LEMIEUX
 SEP - 1 2022

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MARQUEZ FOODS SOUTH FLORIDA 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 1/26/2022 and assigned
Florida document number L22000046764

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

ANA MELISSA VARELA PEREIRA

New Registered Office Address:

9805 NW 52ND STREET UNIT 309

Enter Florida street address

DORAL

, Florida 33178

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 607, 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.

Ana Melissa Varela

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>	<u>Address</u>	<u>Type of Action</u>
MGR	AMG INVESTMENT SOLUTIONS	9805 NW 52ND STREET UNIT 309, DORAL, FL	☐ Add
			☒ Remove
			☐ Change
MGR	ANA MELISSA VARELA PERE	9805 NW 52ND STREET UNIT 309, DORAL, FL	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

THE ECONOMIC ACTIVITY CARRIED OUT BY THE COMPANY IS NAICS CODE 424490- OTHER GROC
AND RELATED PRODUCTS.

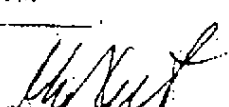
MARQUEZ FOODS SOUTH FLORIDA LLC IS CONFORMED BY ANA MELISSA VARELA PEREIRA 51%
AND MARQUEZ FOODS CENTRAL FLORIDA LLC 49%

E. Effective date, if other than the date of filing: 06/30/2022 (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 07/14/2022

5:37 PM


Signature of a member or authorized representative of a member

max Gerdt
Typed or printed name of signer