

# L220000098923

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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

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

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

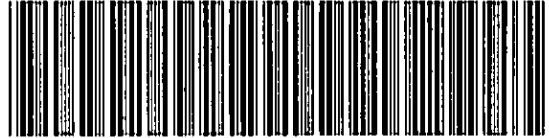
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JAN 30 2023



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FILED IN 2022 JAN 30 2023

FILED IN 2022 JAN 30 2023

Frutisima USA LLC

Juan S. Neira

(615) 995-6580

Development @ USA.Frutisima.CO

900 Pennsylvania Ave.

Miami Beach, FL 33139.

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Frutisima USA 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 Sebastian Neira E.

\_\_\_\_\_  
Name of Person

Frutisima USA LLC

\_\_\_\_\_  
Firm/Company

1683 NE 171st ST

\_\_\_\_\_  
Address

North Miami Beach , FL, 33162

\_\_\_\_\_  
City/State and Zip Code

development@usa.frutisima.co

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

For further information concerning this matter, please call:

Juan Sebastian Neira E.

615 9956580  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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**

Frutisima USA 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 February 24, 2022 and assigned Florida document number L22000098923.

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 "L.L.C." or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

1301 NW 89TH Court

Doral, FL 33172

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

900 Pennsylvania Ave

Miami Beach, FL 33139

**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:

*Enter Florida street address*

*City*

**Florida**

*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**

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	Carlos Arturo Romero Neira	CRA 75#150-50 APT 1201 TORRE 1	<input type="checkbox"/> Add
		BOGOTA, CUNDINAMARCA, COLOMBIA	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Carolina Romero Neira	CRA 75#150-50 APT 2001 TORRE 1	<input checked="" type="checkbox"/> Add
		BOGOTA, CUNDINAMARCA, COLOMBIA	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Juan Sebastian Neira E	1683 NE 171st ST	<input checked="" type="checkbox"/> Add
		North Miami Beach, FL, 33162.	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Mateo Delgado	1683 NE 171st ST	<input type="checkbox"/> Add
		North Miami Beach, FL, 33162.	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

2022

Signature of a member or authorized representative of a member

Juan Sebastian Neira

Typed or printed name of signee