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Division of Corporations

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From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : I20170000090

Phone

: (305)358-1310

Fax Number

: (305)503-6701

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PONTICELLI FOODS LLC

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NOV 04 2022

company has been notified in writing of this change.

Ta:

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

13055036701

PONTICELLI FOODS L	LC "			
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	iny as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited Liability Company Florida document number 122000184418	were filed on 04/18/2022 and assigned			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ollity company here:			
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:	25 SW 9TH STREET SUITE 401			
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33130			
Enter your mailing address if applicables	25 SW 9TH STREET SUITE 401			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	MIAMI, FL 33130			
	Also that is also belief for factor of the control			
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter the name of the new register			
Name of New Registered Agent:	\$5 <u>28</u>			
· · · · · · · · · · · · · · · · · · ·	22			
New Registered Office Address:	Enter Florida street address			
	Florida			
b) D La La La La Ciana A La La Ciana A La	City: Zip A			
New Registered Agent's Signature, if changing Registered Agent:	 ,			
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office	performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if this document is			

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

To:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Carlos Larrosa	25 SW 9TH STREET SUITE 401	□Add
		MIAMI, FL 33130	□ Remove
• .			■ Change
MGR	Cristian Zannier	25 SW 9TH STREET SUITE 401	□Add
		MIAMI, FL 33130	□Remove
			⊞ Change
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*		Signature of a mem	ber or authorized	representative b	f a member		