L22000524144

(Requestor's Name)
(Address)
(Address)
(1881333)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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2023 MAY 18 AMII: SECRETARY OF SECTOR ALLAHASSEE, FLOOR

COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

DIVISION OF COL	porations		
FootCo II	USA LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	William Gibson		
		Name of Person	
	FoodCo II USa LLC		
		Firm/Company	
	14701 SW 82 Ave.		
		Address	
	Palmetto Bay, Fl 33158		
		City/State and Zip Code	
	bill@foodcoholdings.com		
	E-mail address: (to be used for future annual report not	ification)
For further information c	oncerning this matter, please of	all:	
Bill Gibson		954 6825194 at ()	
Name o	f Person		ne Telephone Number
Enclosed is a check for the	ne following amount:		
□ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
<u>Mailing Addres</u> Registration 5		<u>Street Address:</u> Registration Se	ection
Division of C		Division of Co	
P.O. Box 632	.7	The Centre of	-

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

any as it now appears on our records.) Liability Company)		_	
The Articles of Organization for this Limited Liability Company were filed on 12/14/2022 Florida document number L22000524144			
bility company here:			
ility Company," the designation "LLC" or the a	bbreviation	n "L.L.C.	
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Enter Florida street address			
, Florida			
	where filed on 12/14/2022 Dility company here: ility Company." the designation "LLC" or the analysis address on our records, enter the name that the street address.	where filed on 12/14/2022 and bility company here: ility Company." the designation "LLC" or the abbreviation and the signature of the signatu	were filed on 12/14/2022 and assigned bility company here: It is a company here

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.

City

Zip Code

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>	Address	Type of Action
MGR	William Gibson	14701 SW 82 Ave Palmetto Bay, Fl 33158]] Add
			□Remove
			■ Change
MGR	Adriana Gil	14701 SW 82 Ave. Palmetto Bay, FL 33158	
			□Remove
			■ Change
			□Remove
			□ Change
			□Remove
			□Remove
			Change
			□Add
			□ Remove
			□Change

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ocument's effective date on the	Department of	State's record	š.				
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l is filed.		2023					
l is filed.	<u> </u>	, 2023	·				
record specifies a delayed effect is filed. ated 9th of May	16,	2023					
l is filed.	Signature of a	1	norized represent	ative of a membe	er		