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## **COVER LETTER**

TO:

TO: Registration So Division of Cor			
EleosFoods	s LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Niurka Diaz		
		Name of Person	
		Firm/Company	
	4101 E 7TH ST LONG BE	EACH CA 90804	
		Address	
	LONG BEACH		
	NIURKA_D@ICLOUD.CO	City/State and Zip Code DM	
For further information c	E-mail address: (concerning this matter, please c	to be used for future annual report no all:	tification)
NIURKA DIAZ		650 709-8560	
Name o	t Person	Area Code Daytir	me Telephone Number
Enclosed is a check for t	he 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		Street Address: Registration Se	ection
Division of C	Corporations	Division of Co	orporations
P.O. Box 632 Tallahassee,		The Centre of 2415 N. Monro	Tallahassee oe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELEOSFOODS LLC		
( <u>Name of the Limited Liability Company</u> (A Florida Limited Lia	as it now appears on our recorbility Company)	<u>'ds.</u> )
The Articles of Organization for this Limited Liability Company w Florida document number $\frac{L23000094504}{L2300094504}$ .	rere filed on <u>02/22/2023</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabili	ty company here:	
The new name must be distinguishable and contain the words "Limited Liability	Company," the designation "LL	.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		20
(Principal office address MUST BE A STREET ADDRESS)		23 K
<del></del>		
Enter new mailing address, if applicable:		- <u></u>
(Mailing address MAY BE A POST OFFICE BOX)		· 6:
The state of the s		<u> </u>
B. If amending the registered agent and/or registered office ad agent and/or the new registered office address here:	dress on our records, <u>ente</u>	r the name of the new register
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addr	ess
		Florida Zip Code
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p		

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>	Type of Action
AMBR	JESSE COOLEY	5550 GLADES ROAD SUITE 500 #	1104BOCA RAT <b>ON 3343)</b> BAdd
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			□Change
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			Remove
			Change
			□Add
			□Remove
			□ Change
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			05	/11/2023					6: 49
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ecord specific is filed.	es a delayed e	ffective date,	but not an ef	ffective time	, at 12:01 a.ı	n. on the ea	rlier of: (b)	The 90th	ı day after
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Filing Fee: \$25.00