

L23000432809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

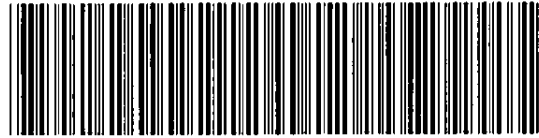
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL
2024 DEC 16 PM 3:58
OFFICE OF STATE
TALLAHASSEE, FL 32304

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVER VALLEY PRODUCE 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:

JAMES POWELL

Name of Person

RIVER VALLEY

Firm/Company

1022 S LAKE MARIAM DRIVE

Address

WINTER HAVEN, FL 33884

City/State and Zip Code

JPOWELL@RIVERVALLEY.CO

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

For further information concerning this matter, please call:

JAMES POWELL

863

298-2900

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

SECRETARY OF STATE
TALLAHASSEE, FL

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River Valley, Inc., a Florida corporation
1022 S Lake Mariam Drive
Winter Haven, FL 33884
(863) 298-2900

December 16, 2024

Florida Secretary of State
Registration Section
Division of Corporations

Re: Amend the Articles of Organization for River Valley Produce LLC
Name Change to River Valley LLC
Consent to Use of Name

Dear State of Florida: Division of Corporations,

River Valley, Inc., a Florida corporation (the "Corporation"), hereby authorizes its affiliated entity, River Valley Produce LLC, a Florida limited liability company (the "Company") to change its name to River Valley LLC.

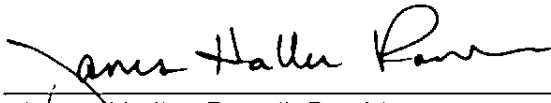
James Harlee Powell is the President of River Valley, Inc., a Florida corporation, the Manager of the River Valley Produce LLC and a stakeholder in both entities.

This letter serves as the Corporation's consent for the Limited Liability Company to amend the Articles of Organization changing its name to River Valley LLC.

Sincerely,

River Valley, Inc.

By:


James Harlee Powell, President

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TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RIVER VALLEY PRODUCE 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 9/17/2023 and assigned Florida document number 123000432809.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

RIVER VALLEY LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

1022 S LAKE MARIAM DRIVE

(Principal office address MUST BE A STREET ADDRESS)

WINTER HAVEN, FL 33884

Enter new mailing address, if applicable:

1022 S LAKE MARIAM DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

WINTER HAVEN, FL 33884

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

Florida

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 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Change

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TALLAHASSEE, FL
Change
Add
Remove
Change

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

SECRETARY OF
TALLAHASSEE

SECRETARY OF STATE
TALLAHASSEE, FL.

2024 DEC 16 PM 4:23

7-11-68

E. Effective date, if other than the date of filing: _____ (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)