

L24000284345
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000240596 3)))



H240002405963ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : SJ LAW GROUP PLLC
Account Number : I20180000047
Phone : (305)878-1516
Fax Number : (786)542-5995

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BYOU SUPERFOODS USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

K. SALY

JUL 17 2024

COVER LETTER

H/24000240596 3

TO: Registration Section
Division of Corporations

SUBJECT: Byou Superfoods 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:

CARLA COUTO
Name of Person

VDI CORPORATE SERVICES LLC
Firm/Company

150 SE 2ND AVE STE 505
Address

MIAMI, FL 33131
City/State and Zip Code

CCOUTO@SAINTJOSEPHGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLA COUTO at (305) 503-9867
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

H/24000240596 3

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

H/24000240596 3

Byou Superfoods USA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2024 JUL 16 AM 4:01
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/24/2024 and assigned
Florida document number L24000284345.

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

Enter new principal offices address, if applicable:

450 Alton Rd. Unit 3803

(Principal office address MUST BE A STREET ADDRESS)

Miami Beach, FL

33139

Enter new mailing address, if applicable:

450 Alton Rd. Unit 3803

(Mailing address MAY BE A POST OFFICE BOX)

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

. 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

H/24000240596 3

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

424000240596 3

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mauricio Pereira Ladeira de Matos	450 Alton Rd, Unit 3803	<input type="checkbox"/> Add
		Miami Beach, FL	<input type="checkbox"/> Remove
		33139	<input checked="" type="checkbox"/> Change
MGR	Marcelo Pereira Ladeira de Matos	450 Alton Rd, Unit 3803	<input type="checkbox"/> Add
		Miami Beach, FL	<input type="checkbox"/> Remove
		33139	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
24 JUL 16 11:11 AM
FBI - MIAMI
RECEIVED

424000240596 3

424000240596 3

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

FILED
JUL 16 AM 4:07
TALLAHASSEE, FLORIDA
2024

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated JULY 16TH, 2024

Carla Couto

Signature of a member or authorized representative of a member

CARLA COUETO

Typed or printed name of signee

24000240596 3