

L99000000202

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-07/01/99--01049--013

*****35.00 *****35.00

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-07/02/99--01073--001

*****17.50 *****17.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P. Lopez De Espana Gourmet Foods, LC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
99 JUL -2 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7-2-99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 1999

AMERILAWYER

SUBJECT: PLAZA DE ESPANA GOURMET FOODS, LC
Ref. Number: L99000000202

We have received your document for PLAZA DE ESPANA GOURMET FOODS, LC and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 199A00034845

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLAZA DE ESPANA GOURMET FOODS, LC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was January 13, 1999

SECOND: Article 10 of the Articles of Organization states members as:

Jesus M. Begines, Sr.
Serafina Atalya

THIRD: Article 10 shall be amended to state members as:

JMB PROMOCIONES M. BEGINES, S.L., A Spain Corporation
Avda, De La Raza
Almacen Comercial 3-Nave 7
41012 Sevilla, Spain

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MAILING ADDRESS - POST OFFICE BOX 144479 CORAL GABLES, FL 33114-4479

FOURTH: The Secretary of PLAZA DE ESPAÑA GOURMET FOODS, LC was :

Jesus M. Begines, Sr.

FIFTH: The Secretary of PLAZA DE ESPANA GOURMET FOODS, LC shall be amended to state:

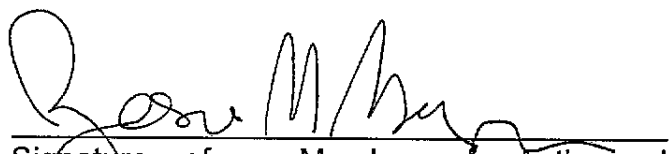
Rocio Montoya Falcon

SIXTH: The date of the adoption of this amendment is the 21 June 1999.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 June 1999


Signature of a Member or Authorized
Representative of a Member

ARTAMEND.LC



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