

M11000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

DEC 22 2011

EXAMINER

Office Use Only



500215321845

12/19/11--01026--015 **25.00

FILED
11 DEC 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agroven Agriculture Opportunities Investments LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giselle Newman
Name of Person

Firm/Company

1800 N Bayshore Dr #1810
Address

Miami, FL 33132
City/State and Zip Code

gisellenewman@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Carrero at (305) 379-7301
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Agroven Agriculture Opportunities Investments, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 07/25/2011
and its Florida document/registration number is 1100003759
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Add

Jose Manuel Gonzalez

11431 NW 68th

Doral, FL 33178

MGRM

Remove

Giselle Newman

1800 N Bayshore DR Apt 1810

Miami, FL 33132

11 DEC 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25