

m110000063759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

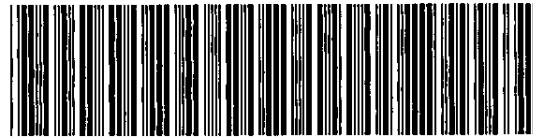
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -2 AM 11:14

MAY 4 2012

F. HAMPTON

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:

Gonzalo Morales

Name of Person

Agroven Agriculture Opportunities Investments LLC

Firm/Company

6501 SW 92 Street

Address

Pinecrest, FL 33156

City/State and Zip Code

info@asi-group.us

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

For further information concerning this matter, please call:

Alberto Carrero

Name of Person

at (305)

3818556

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: State of Delaware.
3. This entity was authorized to transact business in Florida on 07/25/2011
and its Florida document/registration number is M11000003759.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Add

Gonzalo Jose Jorge Morales Divo (ADD)
6501 SW 92 Street
Pinecrest, FL 33156

MGRM

NAME: GONZALEZ, JOSE MANUEL
11431 NW 68TH TERRACE
DORAL, FL 33178

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -2 AM 11:16