

M11000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

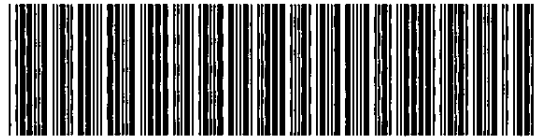
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200238613862

08/29/12--01004--002 **25.00

12 AUG 28 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE
AUG 29 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ageoven Agriculture Opportunities Investment 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:

Mary Pierlucchi
Name of Person

mpe consulting
Firm/Company

2700 Glades Circle Suite 128
Address

Weston FL 33322
City/State and Zip Code

maryp@mpeconsulting.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Gonzalez at (305) 219-4795
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 28 AM 9:59

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2012

MARY PIERLUISSI
MPE CONSULTING
2700 GLADES CIRCLE, SUITE 128
WESTON, FL 33327

SUBJECT: AGROVEN AGRICULTURE OPPORTUNITIES INVESTMENTS LLC
Ref. Number: M11000003759

We have received your document for AGROVEN AGRICULTURE OPPORTUNITIES INVESTMENTS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$15.00.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 812A00019184

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 28 AM 9:59

APPROVED
AND
FILED

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Agroven Agriculture Opportunities Investment llc

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 07/25/11 and its Florida document/registration number is M11000003759

4. The name and address of each manager or managing member is as follows:

MGRM

JOSE MANUEL GONZALEZ
848 BRICKELL AVE.
SUITE PH 4 MIAMI FL 33131

Filing Fee: \$25

SECRETARY OF STATE
WASHINGTON, D. C.

12 AUG 28 AM 9:59

APPROVED
AND
FILED