

M11000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 11 2013

J. BRYAN

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:

Mary Pierlucchi
Name of Person
mpe consulting
Firm/Company
2700 Glades Circle Suite 128
Address
Weston FL 33327 US
City/State and Zip Code
maryp@mpeconsulting.net
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Tose Gonzalez at (305) 219-4755
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 M11000003759
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Jose Gonzalez
848 Brickell Ave Suite
PH 4 Miami FL 33131

MGRM

JOSE M. Gonzalez
848 Brickell Ave Suite
PH 4 Miami FL 33131

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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