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M130000000516

\_\_\_\_\_  
(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.

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000244488390

RECEIVED  
DEPARTMENT OF STATE  
13 MAR 14 PM 4:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 14 AM 9:28

MAR 15 2013  
T. R. LAYTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 570727 4328334

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 14, 2013

ORDER TIME : 2:59 PM

ORDER NO. : 570727-005

CUSTOMER NO: 4328334

DOMESTIC AMENDMENT FILING

NAME: K4 FOODS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** K4 Foods, 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:

Harish Chopra

\_\_\_\_\_  
Name of Person

K4 Foods, LLC

\_\_\_\_\_  
Firm/Company

524 Island Cove

\_\_\_\_\_  
Address

Boulder City, NV 89005

\_\_\_\_\_  
City/State and Zip Code

hchopra@kasifoods.com

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

For further information concerning this matter, please call:

Terryl Sutton

619 525-3815

at ( )

\_\_\_\_\_  
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

CR2E123(8/07)

**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: K4 Foods, LLC

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

3. This entity was authorized to transact business in Florida on January 24, 2013  
and its Florida document/registration number is M13000000516

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Mgr.

Harish K. Chopra

524 Island Cove

Boulder City, NV 89005

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Required Signature: \_\_\_\_\_

Harish K. Chopra  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 14 AM 9:28