

M17000006245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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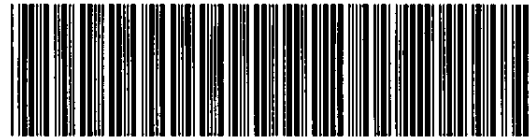
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers OCT 27 2014

FILED
14 OCT 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roland Foods, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward W. McCormick

Name of Person

Roland Foods, LLC

Firm/Company

71 West 23rd Street

Address

New York, NY, 10010

City/State and Zip Code

ted.mccormick@rolandfoods.com

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

For further information concerning this matter, please call:

Glenn Vile

Name of Person

at (212) 741-8290 ext. 483

Area Code & 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 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Bruno Scheidt, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/02/2013

SECTION II (4-7 complete only the applicable changes)

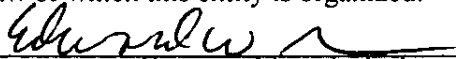
4. New name of the limited liability company: Roland Foods, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Edward W. McCormick

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRUNO SCHEIDT, LLC", CHANGING ITS NAME FROM "BRUNO SCHEIDT, LLC" TO "ROLAND FOODS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2014, AT 12:01 O'CLOCK P.M.

FILED
14 OCT 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5395777 8100

141321250

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1800787

DATE: 10-22-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:04 PM 10/22/2014
FILED 12:01 PM 10/22/2014
SRV 141321250 - 5395777 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Bruno Scheidt, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is Roland Foods, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 22nd day of October, A.D. 2014.

By: 
Authorized Person(s)

Name: Holly S. Kennedy
Print or Type