

M19000003100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

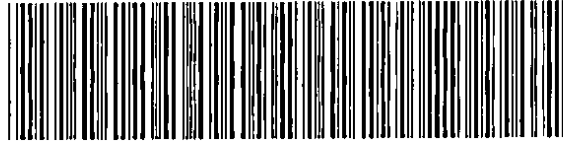
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/22/20--01011--005 **25.00

20 JAN 22 2:11:11

FILED
2020 JAN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

JAN 23 2020

**CORPORATE
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WALK IN

PICK UP: 01/22/2020

☐ **CERTIFIED COPY** _____
☒ **PHOTOCOPY** _____
☐ **CUS** _____
☒ **FILING** **FOREIGN AMENDMENT**

EVAQUA FARMS LLC

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**L
CTIONS:**

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: EVAQUA FARMS LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

11355 West Olympic Boulevard

Los Angeles, CA 90064

2. The Florida document number of this limited liability company is: M19000003100

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/28/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: RIVERENCE FARMS 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Spring Salmon LLC	10960 Wilshire Blvd.	<input type="checkbox"/> Add
		Los Angeles, CA 90024	<input checked="" type="checkbox"/> Remove
Member	Riverence Holdings LLC	10960 Wilshire Blvd.	<input checked="" type="checkbox"/> Add
		Los Angeles, CA 90024	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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.

/s/ Robert G. Young

Signature of the authorized representative

Robert G. Young

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EVAQUA FARMS LLC",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"RIVERENCE FARMS LLC" ON THE EIGHTH DAY OF NOVEMBER, A.D. 2019,
AT 7:34 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6127161 8320
SR# 20200444174

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

Authentication: 202231373
Date: 01-22-20