

L19000 154654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

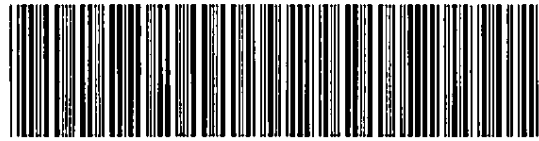
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DEC 12 2019
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

Little River Food Services LLC

SUBJECT: _____
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peggy Garcia

Name of Person

Peggy J. Garcia P.A.

Firm/Company

240 Crandon Blvd., Suite 263

Address

Key Biscayne, FL 33149

City/State and Zip Code

peggy@pgarcialaw.com

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

For further information concerning this matter, please call:

Peggy Garcia 305 975-8011
_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LITTLE RIVER FOOD SERVICES LLC**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act Section 605.0202, the above-named Florida limited liability company, (the "Company"), provides the following information and adopts the following Amended and Restated Articles of Organization:

- (a) The current name of the Company is Little River Food Services LLC.
- (b) The date of filing of the original Articles of Organization assigned document number L19000154654 is June 11, 2019.
- (c) The Amended and Restated Articles of Organization is as follows:

ARTICLE I

The name of the limited liability company is Little River Food Services LLC.

ARTICLE II

The street address of the principal office of the limited liability company is:

**8300 NE 2nd Avenue
Miami, FL 33138**

The mailing address of the limited liability company is:

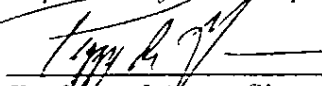
**8300 NE 2nd Avenue
Miami, FL 33138**

ARTICLE III

The name and Florida street address of the registered agent is:

**Peggy J. Garcia P.A.
240 Crandon Blvd., Suite 263
Key Biscayne, FL 33149**

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.



Registered Agent Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV

The name and addresses of the persons authorized to manage the LLC are:

- 1) Title: **Manager**
Ifamel Investment LLC
8300 NE 2nd Avenue
Miami, FL 33138

- 2) Title: **Manager**
Takeroot Consulting LLC
8300 NE 2nd Avenue
Miami, FL 33138

The effective date of the amendment is the filing date.

This amendment was approved by the members of the Company.

Signature of Authorized representative of Members:



Peggy A. Garcia P.A.