

AUG 25 2017

FILE NO. L-2192289-5

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
KREATIVA GOURMET LLC

1. The name of the limited liability company is KREATIVA GOURMET LLC
2. The A.C.C. File Number for KREATIVA GOURMET LLC is L21922895
3. The name of KREATIVA GOURMET LLC shall remain unchanged.
4. The Members of KREATIVA GOURMET LLC shall be changed.
5. A Manager is not currently appointed for KREATIVA GOURMET LLC. Through this amendment a Manager shall be appointed.
6. The management structure of KREATIVA GOURMET LLC shall be changed.
7. The Statutory Agent of KREATIVA GOURMET LLC shall remain unchanged.
8. The Statutory Agent's address of KREATIVA GOURMET LLC shall remain unchanged.
9. The Arizona known place of business address for KREATIVA GOURMET LLC shall remain unchanged.
10. The duration of KREATIVA GOURMET LLC shall remain perpetual.
11. The entity type of KREATIVA GOURMET LLC shall remain unchanged.
12. The purpose and/or service of KREATIVA GOURMET LLC shall remain unchanged.
13. The Articles of Organization were originally filed with the Arizona Corporation Commission on the 5th day of June, 2017.
14. Attached hereto as Exhibit A is the text of the Amendment to the amended Articles.

ACCEPTANCE: I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.


Eric S. Berens, *Member*

8/23/17
Date

☐ This is a manager-managed LLC and I am signing individually as a manager or I am signing for an entity manager named: _____

☒ This is a member-managed LLC and I am signing individually as a member or I am signing for an entity member named: _____

EXHIBIT A

The following paragraphs of the Amended and Restated Articles of Organization for KREATIVA GOURMET LLC shall be amended as follows:

1. **ENTITY TYPE:**

- ☒ Limited Liability Company
☐ Professional Limited Liability Company

2. **ENTITY NAME:**

The name of the limited liability company is **KREATIVA GOURMET LLC** (hereinafter "Company")

3. **FILE NUMBER:** L21922895

4. **STATUTORY AGENT:**

The name, physical address and mailing address of the statutory agent is:

B&M Legal Services, L.L.C.
c/o D. Rob Burris, Esq.
2478 E. River Road
Tucson, Arizona 85718
United States

5. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

The physical address of the known place of business within the State of Arizona for the Company is:

3624 Sabino Creek Place
Tucson, AZ 85750
United States

6. **DURATION:**

The life period of the Company is perpetual.

7. **MANAGEMENT:**

Management of the Company is vested in the Managers. The name and address of each Manager of the Company is:

Eric S. Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States

Ana Cecilia Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States



The name and address for each Member holding a twenty percent (20%) or more interest in the Company is:

Eric S. Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States

Ana Cecilia Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States

Mauricio De La Torre Ortega
3624 Sabino Creek Place
Tucson, AZ 85750
United States

Diego De La Torre Ortega
3624 Sabino Creek Place
Tucson, AZ 85750
United States



AMENDMENT ATTACHMENT FOR MANAGERS

1. ENTITY NAME:

KREATIVA GOURMET LLC

2. A.C.C. FILE NUMBER:

L21922895

3. This Attachment goes with:

☒ Articles of Amendment

☐ Articles of Amendment to Application for Registration

4. MANAGERS CHANGE (CHANGE IN MANAGERS):

Current Manager Names (as shown on ACC record):

None

New Manager Information:

Eric S. Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States

☐ Address Change
☒ *Add as New Manager*
☐ Name Change
☐ Remove Manager

Ana Cecilia Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States

☐ Address Change
☒ *Add as New Manager*
☐ Name Change
☐ Remove Manager

AMENDMENT ATTACHMENT FOR MEMBERS

1. ENTITY NAME:

KREATIVA GOURMET LLC

2. A.C.C. FILE NUMBER:

L21922895

3. This Attachment goes with:

- ☒ Articles of Amendment
☐ Articles of Amendment to Application for Registration

4. MEMBERS CHANGE:

Current Member Names (as shown on ACC record):

Eric S. Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States

- ☐ Address change
☐ Add as 20% or more member
☐ Name change
☐ Add as less than 20% member
☐ Remove Member
☒ *No Change*

Ana Cecilia Berens
3624 Sabino Creek Place
Tucson, AZ 85750
United States

- ☐ Address change
☐ Add as 20% or more member
☐ Name change
☐ Add as less than 20% member
☐ Remove Member
☒ *No Change*

New Member Name:

Mauricio De La Torre Ortega
3624 Sabino Creek Place
Tucson, AZ 85750
United States

- ☒ *Add as 20% or more Member*
☐ Address change
☐ Name change
☐ Add as less than 20% member
☐ No Change
☐ Remove Member

Diego De La Torre Ortega
3624 Sabino Creek Place
Tucson, AZ 85750
United States

- ☒ *Add as 20% or more Member*
☐ Address change
☐ Name change
☐ Add as less than 20% member
☐ No Change
☐ Remove Member