



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**

File #: 0003673790

Date Filed: 11/8/2019 11:45:00 AM

1. Entity name: Corporate Chefs, Inc.

2. The entity name is amended to: Corporate Chefs, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- |   |  |
|---|--|
| <input type="checkbox"/> Business Corporation                 | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership        | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____                         |  |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See attached

\_\_\_\_\_  
(Name) (Capacity) (Address)

\_\_\_\_\_  
(Name) (Capacity) (Address)

Typed Name: Olivier Poirot

Signature: /s/Olivier Poirot<sup>csd</sup>

Capacity: Manager

Secretary of State use only

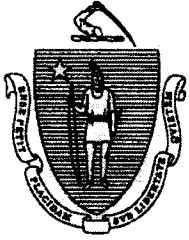
B0357-6513 11/08/2019 11:45 AM Received by ID Secretary of State Lawrence Denney

6. The name, capacity, and mailing address of the governor(s) is amended to:

Chairman and Manager: Olivier Poirot - 22 Parkridge Rd., Haverhill, MA 01835

President and Manager: Keith Cullinan - 22 Parkridge Rd., Haverhill, MA 01835

Treasurer and Manager: Jeff Hunt - 22 Parkridge Rd., Haverhill, MA 01835



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

November 6, 2019

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**CORPORATE CHEFS, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **October 31, 2019.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:  
**OLIVIER POIROT, KEITH CULINAN**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **OLIVIER POIROT, KEITH CULINAN**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **NONE**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth