

# L07000053395

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

L07-53395

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 DEC 21 AM 9:22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2010

NAYARIT BRICENO  
3600 RED ROAD  
SUITE 301  
MIRAMAR, FL 33025

SUBJECT: INGROAL USA, LLC  
Ref. Number: L07000053395

We have received your document for INGROAL USA, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 610A00027214

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INGROAL USA, LLC.  
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:

NAYARIT BRICENO  
Name of Person

BW&T BUSINESS ADVISERS, INC.  
Firm/Company

3600 RED ROAD, SUITE 301  
Address

MIRAMAR, FL 33024  
City/State and Zip Code

accountingbwatba@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAYARIT BRICENO at (954) 443-1594  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee    ☒ \$30.00 Filing Fee & Certificate of Status    ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

10 DEC 21 AM 9:28

INGROAL USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/21/2007 and assigned  
Florida document number L04000053395

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10049 NW 89<sup>TH</sup> Avenue  
Bay # 12  
Medley, FL 33148

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10049 NW 89<sup>TH</sup> AVENUE  
BAY # 12  
MEDLEY, FL 33148

**B. If amending the registered agent and/or registered office 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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SEE ATTACHMENT # 13

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DIVISION OF CORPORATION  
10 DEC 21 AM 9:29

Dated December 17, 2010.

Signature of a member or authorized representative of a member

Rafael Sanchez, Mgr.

Typed or printed name of signee

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**ATTACHMENT # 1**

**AMENDMENT ARTICLE III:**

Any and All Lawful Business, including but not limited to: sale, wholesale, distribution and supplies of electrical parts and accessories, construction material and hardware, valves, bolts, and screws, tools, refinery parts and accessories, combustion supplies, transportation and delivery, parts of metallurgic instruments, laboratories and globe and ball valves, and any other necessary parts for industrial equipments, used in the oil industry.