

LD8.000041367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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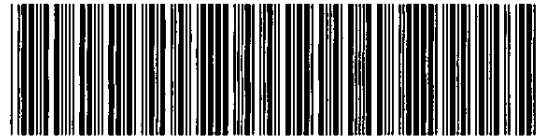
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TALLAHASSEE, FLORIDA

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T. CLINE

MAY - 5 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AM-EX INTERNATIONAL TRADING AND CONSULTING, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

John Ioannou

(Name of Person)

Ioannou & Ioannou, LLP

(Firm/Company)

18851 NE 29th Avenue, #713

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

John Ioannou

(Name of Person)

at ( 786 ) 787-0429

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
AM-EX INTERNATIONAL TRADING AND CONSULTING, LLC

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**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT**

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

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Under Article V, Valentina Knapinski is misspelled, the correct spelling is Valentina Kasia Demare.

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**OR**

- Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
- 
- 
- 
- 

2008 MAY -2 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

Dated: April 28, 2008

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John Ioannou  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**  
**Certified Copy: \$30.00 (optional)**

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000041367  
FILED 8:00 AM  
April 24, 2008  
Sec. Of State  
thampton

**Article I**

The name of the Limited Liability Company is:

AM-EX INTERNATIONAL TRADING AND CONSULTING, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

19999 EAST COUNTRY CLUB DRIVE  
SUITE 401  
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

19999 EAST COUNTRY CLUB DRIVE  
SUITE 401  
AVENTURA, FL. US 33180

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

IOANNOU & IOANNOU, LLP  
18851 NE 29TH AVENUE  
SUITE 700  
AVENTURA, FL. 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOHN IOANNOU

**Article V**

The name and address of managing members/managers are:

Title: MGRM  
ANDREW KNAPINSKI  
19999 EAST COUNTRY CLUB DRIVE, #401  
AVENTURA, FL. 33180 US

Title: MGR  
VALENTINA KNAPINSKI  
19999 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL. 33180 US

Signature of member or an authorized representative of a member

Signature: JOHN IOANNOU

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FILED 8:00 AM  
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Sec. Of State  
thampton