

L17000191255

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To: Division of Corporations
Fax Number : (352)617-6393

From: Account Name : LEGALZOOM.COM INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VALCOPACK USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

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Electronic Filing Menu

Corporate Filing Menu

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S. WARREN

SEP 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VALCOPACK 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City/State and Zip Code

mario@valcopack.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

Name of Person

800 773-0888 ext. 9724

at ()

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

VALCOPACK 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 07/14/2017 and assigned Florida document number L17000151255

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)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 02552
EPS #A3017
Miami, FL 33102-5522

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:

United States Corporation Agents, Inc.

New Registered Office Address:

13302 Winding Oak Court, Suite A

Enter Florida street address

Tampa

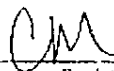
City

Florida 33612

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 605, 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

Clarence Moseley, assistant secretary on beh of United States Corporation Agents, Inc.

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
--------------	-------------	----------------	-----------------------

AMBR	Mohammad A. Rahman	1847 Florida Ave.	<input type="checkbox"/> Add
------	--------------------	-------------------	------------------------------

		Panama City, FL 32405	<input checked="" type="checkbox"/> Remove
--	--	-----------------------	--

AMBR	Mario Valdez	13360 SW 144 Terrace	<input checked="" type="checkbox"/> Add
------	--------------	----------------------	---

		Miami, FL 33186	<input type="checkbox"/> Remove
--	--	-----------------	---------------------------------

Add

Remove

Add

Remove

Add

Remove

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

Article III. Other provisions, as amended are: Wholesale- agent/broker -- Packaging materials and machineries for manufacturers

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this Document is filed by the Florida Department of State)

Dated 9-9-2017

Signature of a member or authorized representative of a member

Mario Valdez

Typed or printed name of signer

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Filing Fee: \$25.00

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