

L18 000158646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

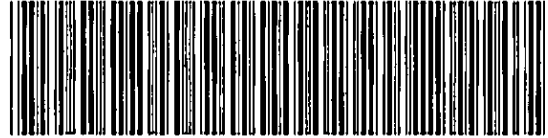
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800357449218

01/11/21--01023--022 **60.00

FILED
2021 JAN 11 PM 3:27
CLERK OF COURT
STATE OF TEXAS

US
2/16/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COPITUE USA PROPERTIES 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:

CECILIA A. CHACON
Name of Person

COPITUE USA PROPERTIES LLC.
Firm/Company

1504 BAY RD Suite # 1225
Address

MIAMI BEACH, FL 33139
City/State and Zip Code

CECILIA CHACON 1965 @ 6mail.com
E-mail address: (to be used for future annual report notification)

FILED
2021 JAN 11 PM 3:27
CLERK OF COURT
TALLAHASSEE, FL

For further information concerning this matter, please call:

CECILIA CHACON at (786) 626-5234
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COPiHue USA PROPERTIES 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 June, 28, 2018 and assigned Florida document number L18000158646

This amendment is submitted to amend the following:

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

COPiHue USA ENTERPRISE LLC.

The new name must be distinguishable and contain 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)

1504 BAY Rd

Suite # 1225

MIAMI Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

IN The other Address is
Missing the suite. (#1225).

1504 BAY Rd

Suite # 1225

MIAMI Beach, FL 33139

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

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

FILED
2021 JAN 11 PM 5:27
CLERK OF DISTRICT COURT
JAN 11 2021

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove

FILED
2021 JAN 11 PM 3:27
CLERK OF DISTRICT COURT
JULIA A. HARRIS, CLERK

2021 JAN 11 PM 3:27
STATION

FILED
2021 JAN 11 PM 3:27
CLERK OF DISTRICT COURT
JAN 11 2021

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated January 02, 2021

RECEIVED CHACON
Typed or printed name of signee