

L20000101378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

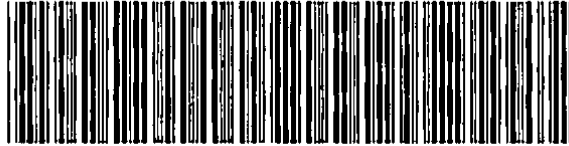
(Document Number)

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2021 MAR - 1 PM 4: 03

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MAR 04 2021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2021

CARLOS PIEDRAHITA  
9129 VINELAND CT  
UNIT F  
BOCA RATON, FL 33496

SUBJECT: RIOGRAVAS U.S.A. LLC  
Ref. Number: L20000101378

We have received your document for RIOGRAVAS U.S.A. LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

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) 245-6050.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 521A00002395

# COVER LETTER

Registration Section  
Division of Corporations

ECT: Riogruvas U.S.A. LLC  
Name of Limited Liability Company

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

return all correspondence concerning this matter to the following:

Carlos Piedrahita  
Name of Person

Riogruvas U.S.A. LLC  
Firm/Company

9129 Vineland CT Unit F  
Address

Boca Raton, FL 33496  
City/State and Zip Code

capiedra@comcast.net  
E-mail address: (to be used for future annual report notification)

further information concerning this matter, please call:

Carlos Piedrahita at (561) 504-0705  
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

2021 MAR -1 PM 4:03

Rio Graves U.S.A. LLC

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

Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ and assigned  
document number \_\_\_\_\_.

This amendment is submitted to amend the following:

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

N/A.

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:

9129 Vineland CT Unit F.

Principal office address MUST BE A STREET ADDRESS)

Boca Raton,

Florida 33496

Enter new mailing address, if applicable:

9129 Vineland CT Unit F.

Mailing address MAY BE A POST OFFICE BOX)

Boca Raton,

Florida 33496

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:

N/A.

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 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.

N/A.

If Changing Registered Agent, Signature of New Registered Agent

ending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added  
moved from our records:

t = Manager  
MR = Authorized Member

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Name Address Type of Action

<u>GR</u>	<u>Carlos Piedrahita</u>	<u>9129 Vineland CT, Unit #200</u> <u>Boca Raton, FL 33496</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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