

L22000263402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Menesse 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:

NATALIA MONTENEGRO  
Name of Person

\_\_\_\_\_  
Firm/Company

3350 Virginia Street, Suite 212  
Address

Miami, FL 33133  
City/State and Zip Code

NATALIA@MENESSE.US  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

NATALIA MONTENEGRO at ( 863 ) 263-5719  
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

MENESSE 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 6/8/2022 and assigned Florida document number L22000263402.

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 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)

~~3350~~ 3350 Virginia Street  
Suite 212  
MIAMI, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3350 Virginia Street  
Suite 212  
MIAMI, FL 33133

**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:

Natalia Montenegro

New Registered Office Address:

3350 Virginia Street, Ste 212

Enter Florida street address

Miami

City

Florida

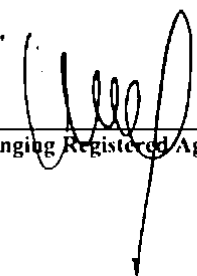
33133

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



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>
<u>MGR</u>	<u>Mariano Borges</u>	<u>3350 Virginia St. / Suite 212.</u>	<input type="checkbox"/> Add
		<u>Miami, Fl. 33133</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>MGR</u>	<u>Alejandro Diaz</u>	<u>3350 virginia St. / Suite 212</u>	<input type="checkbox"/> Add
		<u>Miami, Fl. 33133</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>MGR</u>	<u>Andrew Rasken</u>	<u>3350 Virginia St. / Suite 212</u>	<input type="checkbox"/> Add
		<u>Miami, Fl. 33133</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>MGR.</u>	<u>Henry Paper</u>	<u>3350 Virginia St. / Suite 212</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, Fl. 33133</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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