

LO5000036135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

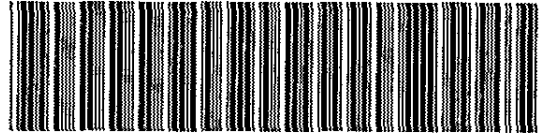
(Document Number)

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Urgent **URGENT**
AUTHORIZATION BY PHONE TO
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DATE *10/2/06*
BY *[Signature]*

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 29 PM 12:50

- wrong form

B. Tadlock OCT 03 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2006

BAC
8347 SW 40TH ST.
MIAMI, FL 33155

SUBJECT: SUINPLA USA, LLC
Ref. Number: L05000036135

We have received your document for SUINPLA USA, 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 corporation, but your entity is a limited liability company. 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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 206A00055845

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUINPLA 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:

BAC

(Name of Person)

BAC

(Firm/Company)

8347 SW 40th St

(Address)

Miami FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO

(Name of Person)

at (

305) 220-3420

(Area Code & Daytime Telephone Number)

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

SUINPLA USA, LLC
(Charter# L05000036135)
(Filed 4/13/05)

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AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this Company shall be:

8345 NW 186 Street, # 204
Hialeah, FL 33015

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME	ADDRESS
Martin Ferreira Member Director	8345 NW 186 Street, # 204 Hialeah, FL 33015

AMENDMENT ADOPTED:
REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Martin Ferreira	8345 NW 186 Street, # 204 Hialeah, FL 33015
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 11th, 2006.

THE AMENDMENT WAS APPROVED BY THE MANAGING MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 11th, 2006

SUINPLA USA, LLC

By


Martin Ferreira
Member Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for SUINPLA USA,
LLC, at 8345 NW 186 Street, # 204, Hialeah, FL 33015, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Martin Ferreira
Member Director

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