

L18000199758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

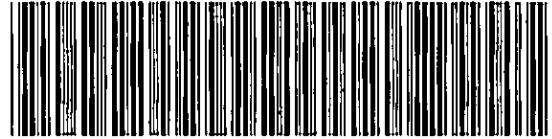
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500318702445

09/28/18--01029--010 **25.00

SEP 29 11:09

FILED

1041895

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRECO AMERICA 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:

LUIS GARCIA

Name of Person

ADVISORY SERVICES GROUP

Firm/Company

2837 SW 25th Terrace

Address

Miami, FL, 33133

City/State and Zip Code

lgarcia@advisorysg.com

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

For further information concerning this matter, please call:

Luis Garcia

305 562.5416

at ()

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APR 26 2006 PM 1:09

FILED

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

GRECO AMERICA 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 08/21/2018 and assigned Florida document number L18000199758.

This amendment is submitted to amend the following:

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

CERATECH AMERICA LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." 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)

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

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>
MGRA	GUSTAVO SURIANI	2837 SW 25th Terrace, Miami LF, 33133	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGRA	JUAN ALONSO	2837 SW 25th Terrace, Miami LF, 33133	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGRA	ALI CORDERO	2837 SW 25th Terrace, Miami LF, 33133	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGRB	MAGALI GARCIA	2837 SW 25th Terrace, Miami LF, 33133	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGRB	CARLOS PARADA	2837 SW 25th Terrace, Miami LF, 33133	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGRB	CARLOS PARADA	2837 SW 25th Terrace, Miami LF, 33133	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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>
MGR	GUSTAVO SURIANI	2837 SW 25th Terrace, Miami LF, 33133	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MAGALI GARCIA NEWMAN	2837 SW 25th Terrace, Miami LF, 33133	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2011
 APR 22
 10:09 AM
 09

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

Multiple horizontal lines for amending information.

FILED
2018 SEP 28 11:00

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

(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated September 14th, 2018

Signature of a member or authorized representative of a member

GUSTAVO SURIANI (Manager)

Typed or printed name of signee