

L02000013426

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL -8 2019

TSCHROEDER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CASANOVA INTERNATIONAL, 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:

HUGO CASANOVA

Name of Person

CASANOVA INTERNATIONAL, LLC.

Firm/Company

6065 N. W. 167 STREET, SUITE B-18

Address

HIALEAH, FL. 33015

City/State and Zip Code

HCASANOVA@CASANOVA-GROUP.COM

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

For further information concerning this matter, please call:

CESAR MENA

954

478-5933

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

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

CASANOVA INTERNATIONAL, 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 03, 2002 and assigned
Florida document number L02000013426.

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)

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

City

Florida

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>
MGR	Alexander Cordero	6065 N.W. 167 St. Suite B-18	<input checked="" type="checkbox"/> Add
		Hialeah, FL. 33015	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Rodrigo Troncoso	6065 N.W. 167 St. Suite B-18	<input checked="" type="checkbox"/> Add
		Hialeah, FL. 33015	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Cesar Mena	6065 N.W. 167 St. Suite B-18	<input checked="" type="checkbox"/> Add
		Hialeah, FL. 33015	<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

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

ADD ARTICLE (V): COMPANY PURPOSE: Import, Export and Commercialization for all type of

Products, Equipments and parts, as well as Execution of Field Works, in the Electric, Oil and Gas,

Industrial and Telecommunications Sectors

ADD ARTICLE (VI) : Authorized Representatives : Mr. Alexander Cordero Passport #: 121386131,

Mr. Rodrigo Troncoso, Passport # : P15086812 and Cesar Mena, Passport # : 4726814106 are

Heraby Authorized to Compromising Casanova International, LLC in any Commercial and

Administrative Aspect, including the Nomination of Commercial Agents or Representatives

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

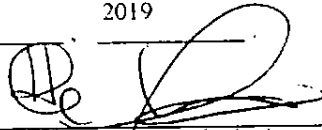
E. Effective date, if other than the date of filing: _____ (optional)

(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 July 01 2019



Signature of a member or authorized representative of a member

HUGO CASANOVA

Typed or printed name of signee