

L03000003344

00789-00611-00671

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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L03-3344

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUROMODE 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:

Reynaldo Diaz

(Name of Person)

RD Global Consulting, Inc

(Firm/Company)

200 S. Biscayne Blvd, Suite 830

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Edmundo Gugliotta

(Name of Person)

at (305) 213-6378

(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

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2006

REYNALDO DIAZ
RD GLOBAL CONSULTING, INC.
200 S. BISCAYNE BLVD., SUITE 830
MIAMI, FL 33131

SUBJECT: EUROMODE USA, LLC
Ref. Number: L03000003344

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for EUROMODE USA, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 506A00067915

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

EUROMODE USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan 29, 2003 and assigned document number L03000003344.

SECOND: This amendment is submitted to amend the following:

1) Art. II: principal business and mailing address

New address: 3162 Commodore Plaza, Unit 1 F1, Miami, FL 33133

2) Art. V: Change Membership distribution

The actual 100% membership :

- Edmundo J. Gugliotta 51%

- Marzia Delle Cave de Gugliotta 49%

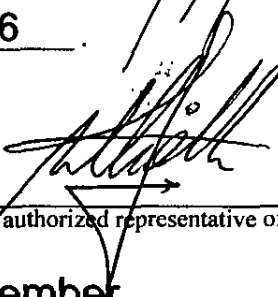
3) Art. VI: Change Registered Agent

Actual Registered Agent: RD Global Consulting, Inc.

200 S. Biscayne Blvd, Suite 830, Miami, FL 33131

REYNALDO DIAZ - ACCEPTED - 

Dated September 4th, 2006



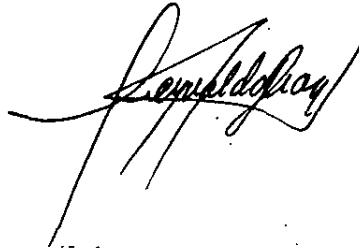
Signature of a member or authorized representative of a member

Edmundo Gugliotta - Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

I am Reynaldo DIAZ, president of
RD GLOBAL CONSULTING, INC. the
REGISTERED AGENT. I'm signing AS AN
ACCEPTANCE OF EUROMODE USA, LLC



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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