

L03000025931

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2014 JAN -9 PM 3:40
CLERK OF SUPERIOR COURT
SACRAMENTO, CALIF.

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Walbaum 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:

Francisco S. Padilla

Name of Person

Walbaum Usa LLC / WFAP LLC, President

Firm/Company

801 Brickell Key Blvd., Apt. 2710

Address

Miami, Fl. 33131

City/State and Zip Code

walbaum@bellsouth.net

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

For further information concerning this matter, please call:

Francisco Padilla

786 266 2791

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

FILED
2014 JAN -9 PM 3:48
TALLAHASSEE, FL 32301

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

Walbaum 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 07/16/2003 and assigned
Florida document number L03000025931.

This amendment is submitted to amend the following:

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

WFAP LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

801 Brickell Key Blvd., Apt 2710

Miami, FL 33131

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

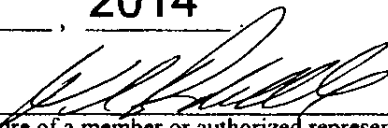
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Victor H Ribon Caro	25 SE 2nd Ave, Suite 714	<input type="checkbox"/> Add
		Ingraham Building	<input checked="" type="checkbox"/> Remove
		Miami, Fl. 33131	
Director	Daniel Ribon Gracia	25 SE 2nd Ave, Suite 714	<input type="checkbox"/> Add
		Ingraham Building	<input checked="" type="checkbox"/> Remove
		Miami, Fl. 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

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 more than 90 days after filing.) (605.0207 (3)(b))

Dated **January 6**, **2014**



Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

2014 JAN -9 PM 3:48
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