

W4000029222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

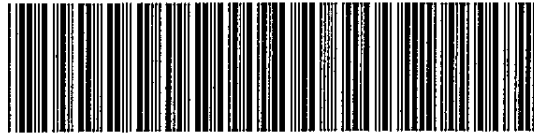
Special Instructions to Filing Officer:

9/20

Amend

W4-29222

Office Use Only



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09/20/04--01052--006 **25.00

MJH

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04 SEP 20 PM 4:04
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIMENSION FLORIDA 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:

MARIA C ZAJIA
(Name of Person)

DIMENSION FLORIDA USA, LLC
(Firm/Company)

15077 SW 103RD TERRACE # 8106
(Address)

MIAMI, FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA C ZAJIA at (786) 2264703
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

DIMENSION FLORIDA USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/16/2004 and assigned
document number L04000029222.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

15077 SW 103RD TERRACE
8106
MIAMI, FL 33196

The mailing address of the Limited Liability Company is:

15077 SW 103RD TERRACE
8106
MIAMI, FL 33196

ARTICLE IV

The name and Florida street address of the registered agent is:

ARMANDO S PARDO
15077 SW 103RD TERRACE (Only the address has been changed)
8106
MIAMI, FL 33196

(SEE ATTACHMENT)

Dated SEPTEMBER 15, 2004



Signature of a member or authorized representative of a member

MARIA C ZAJIA

Typed or printed name of signee

FILED
04 SEP 20 PM 4:04
STATE OF FLORIDA
TALLAHASSEE

Filing Fee: \$25.00

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM

ARMANDO S PARDO

15077 SW 103RD TERRACE (Only the address has been changed)

8106

MIAMI, FL 33196

Title: MGRM

MARIA C ZAJA

15077 SW 103RD TERRACE (Only the address has been changed)

8106

MIAMI, FL 33196

FILED

04 SEP 20 PM 4:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA