

L040000089161

2005 JAN 24 P 2:12

SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 27, 2004

AMAVRY CRUZ
1688 WEST AVE. (602)
MIAMI BEACH, FL 33139

SUBJECT: FORBB U.S.A. LLC
Ref. Number: L04000089161

FILED
2005 JAN 24 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FORBB U.S.A. LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00071502

TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

2005 JAN 24 P 2: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Forbb U.S.A. LLC
(Name of Corporation)

DOCUMENT NUMBER: L04000089161

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amavry Cruz, Esq.
(Name of Person)

(Name of Firm/Company)

1688 West Ave. (602)
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Amavry Cruz at (305) 282-6217
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FILED
2005 JAN 24 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:

Forbb USA LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

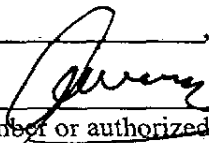
The incorrect statement is the addresses of the following managers, and the corrected statement is as follows:

- Rene Poitevin, 2317 N.E. 37th Terr., Homestead, FL 33033
- Maria del Carmen Caceres, 50 S.W. 32 Ct. Rd., Miami, FL 33135
- Fabricio Mascareñas, attn. Rene Poitevin, 2317 OR N.E. 37th Terr., Homestead, FL 33033



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: 1/12/05


Signature of a member or authorized representative of a member

Amury Cruz

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)