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TALLAHASSEE, FLORIDA

LO5-9248
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERRICK USA, LC.
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLORIA PASCUAL - WILLINGER
(Name of Person)

YH&S ACCOUNTING & FINANCIAL CONSULTANTS
(Firm/Company)

2875 NE 191 STREET, SUITE 302
(Address)

AVENTURA, FLORIDA 33180-2806
(City/State and Zip Code)

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For further information concerning this matter, please call:

GLORIA PASCUAL - WILLINGER at (305) 935-4160
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

