

LD6000089988

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERTEX 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:

Fernando M Socol, Esq.

(Name of Person)

Gerardin & Socol, PA

(Firm/Company)

633 NE 167 ST, Suite 501

(Address)

North Miami Beach, FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando M. Socol, Esq.

(Name of Person)

at (305) 653-0014

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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TALLAHASSEE, FLORIDA

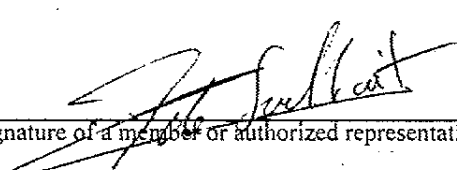
BERTEX LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/13/2006 and assigned
document number L06000089988.

SECOND: This amendment is submitted to amend the following:

- 1. Add the FEI Number: 20-5558542
2. Remove the following as MGRM - Alberto C. Pereira
3. Add the following as MGRM - Eric de Soultrait
address: 125 Rue Pierre Brossolette, Presles, FR 95590
4. Change the address to the following:
13334 POLO CLUB RD, SUITE 343
WELLINGTON, FL 33414

Dated SEPTEMBER 27, 2006


Signature of a member or authorized representative of a member

BERTRAND de SOULTRAIT
Typed or printed name of signee

Filing Fee: \$25.00