

LO7000056677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

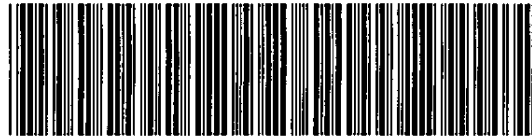
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 14 AM 9:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Senexperts USA Holdings, LLC # L07000056677

(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Gilles Demaisonneuve

(Name of Person)

Fenexpert USA Holding, LLC

(Firm/Company)

711 W. Camino Real

(Address)

Boca Raton, FL. 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen F. Ricco

(Name of Person)

at (954) 570-7862

(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

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

07 JUN 14 AM 9:51

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DIVISION OF CORPORATIONS

**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.

FIRST: The name of the limited liability company is:
Senexperts USA Holdings, LLC # L07000056677

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 name of the limited liability company was incorrectly submitted.

The correct name of this limited liability company is:

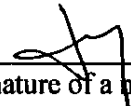
FENEXPERT USA HOLDING, LLC

Please enter this change into your records.

OR

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

Dated: JUNE 8, 2007.



Signature of a member or authorized representative of a member

Gilles DeMaison Manager

Typed or printed name of signee

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

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Certificate of Status

I certify from the records of this office that SENEXPERTS USA HOLDINGS, LLC, is a limited liability company organized under the laws of the State of Florida, filed electronically on May 30, 2007.

The document number of this company is L07000056677.

I further certify that said company has paid all fees due this office through December 31, 2007, and its status is active.


I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 070530083627-100103500711#1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 14 AM 9:52

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirtieth day of May, 2007




Kurt S. Browning
Secretary of State

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000056677
FILED 8:00 AM
May 30, 2007
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
SENEXPERTS USA HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
711 W. CAMINO REAL
BOCA RATON, FL. 33486

The mailing address of the Limited Liability Company is:
711 W. CAMINO REAL
BOCA RATON, FL. 33486

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DEMAISONNEUVE GILLES
711 W. CAMINO REAL
BOCA RATON, FL. 33486

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: GILLES DEMAISONNEUVE

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DIVISION OF CORPORATIONS
07 JUN 14 AM 9:52

Article V

The name and address of managing members/managers are:

Title: MGR
GILLES DEMAISONNEUVE
711 W. CAMINO REAL
BOCA RATON, FL. 33486 US

Title: MGR
IVAN S GIRARD
636 W. PALMETTO PARK ROAD
BOCA RATON, FL. 33486 US

Title: MGR
MARTIN BERGERON
3400 DES LIBELLULES STREET
TERREBONE, QU. J7M-1J6 CA

Signature of member or an authorized representative of a member

Signature: STEPHEN F. RICCO

L07000056677
FILED 8:00 AM
May 30, 2007
Sec. Of State
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DIVISION OF CORPORATIONS
07 JUN 14 AM 9:52

Subj: **Corporate Filing - 100103500711**
Date: 5/30/2007 8:37:10 AM Eastern Daylight Time
From: limitedonline@dos.state.fl.us
To: SFREENTERPRISES@aol.com

The Articles of Organization for SENEXPERTS USA HOLDINGS, LLC were filed electronically on May 30, 2007, as verified by the letter and authentication number shown below and were assigned document number L07000056677. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed.

Electronic filing and certification is provided for in section 15.16, Florida Statutes and has the same legal effect as any other filing or certificate.

A limited liability annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date. A Federal Employer Identification (FEI) number may be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Agnes Lunt
Document Specialist
Registration Section

~~~Division of Corporations - P.O. Box 6327 - Tallahassee, FL  
32314

Letter Number: 070530083627-100103500711

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