

L07000126053

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(Address)

(Address)

(City/State/Zip/Phone #)

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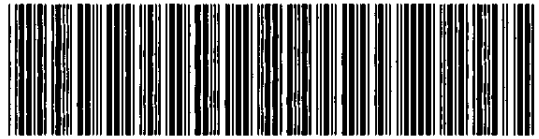
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 30 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NACOM-NORTH AMERICAN COMMERCIAL 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:

SUSAN I. NOE
(Name of Person)
ATTORNEY AT LAW
(Firm/Company)
7501 ADVENTURE AVE.
(Address)
NORTH BAY VILLAGE, FL 33141
(City/State and Zip Code)

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For further information concerning this matter, please call:

SUSAN I. NOE at (305) 867-9580
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☒ \$55.00 Filing Fee & Certified Copy (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

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10 MAR 29 AM 8:52
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TALLAHASSEE, FLORIDA

NACOM-NORTH AMERICAN COMMERCIAL LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Dec. 20, 2007 and assigned
Florida document number L07000126053.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: IARA GATO

New Registered Office Address: 8336 NW 68th STREET
(Enter Florida street address)

MIAMI, Florida 33166
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Gato
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>LEON ZILBERSZTAJEN</u>	<u>111 N. Pompano Beach Blvd #408</u> <u>Pompano Beach, FL 33062</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>ANTONIO MIRANDA</u>	<u>3000 SW 3rd Ave.</u> <u>MIAMI, FL 33129</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>JOSE PINTO</u>	<u>RUE ALACOAS CONJUNTO 1001</u> <u>FUNCIONARIOS</u> <u>BELO HORIZONTE BRAZIL</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____

Susan T. Nes
Signature of a member or authorized representative of a member

SUSAN T. NES
Typed or printed name of signee

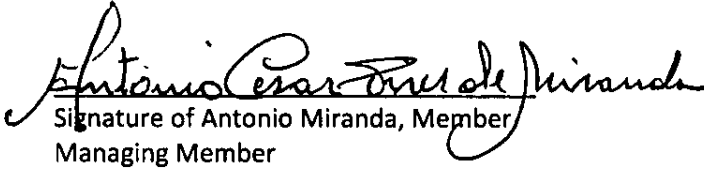
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
NACOM-NORTH AMERICAN COMMERCIAL LLC

C. Managing Member Changes/Signatures of Members/Managing Members

 ANTONIO MIRANDA
Signature of Antonio Miranda, Member Printed Name of Antonio Miranda
Managing Member

 Leon ZILBERSZTAJEN
Signature of Leon Zilbersztajn, Member Printed Name of Leon Zilbersztajn
Managing Member

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