

U08000055984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800272905528

05/18/15--01006--022 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAY 29 A 10:20

FILED

JUN - 1 2015

T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2015

AURELIO TORAL VICARIO
5040 NW 7TH ST
#690
MIAMI, FL 33126

SUBJECT: METAL EXPORTS LLC
Ref. Number: L08000055984

RECEIVED
15 MAY 29 AM 10:55

We have received your document for METAL EXPORTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6051.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 515A00010523

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metal Exports 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:

AURELIO TORAL VICARIO

Name of Person

Metal Exports LLC

Firm/Company

5040 NW 7th ST STE 690

Address

MIAMI, FL 33126

City/State and Zip Code

sales@imetalexports.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andres Hurtado

Name of Person

at (305) 4238932

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Metal Exports 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 06/05/2008 and assigned
Florida document number L08000055984

This amendment is submitted to amend the following:

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

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)

C/ Monte Amor 25

Urbanizacion Olivar de Mirabal

Boadilla del Monte, Madrid 28660, Spain

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5040 NW 7th ST STE 690

MIAMI, FL 33126

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:

Corporaciones USA INC

New Registered Office Address:

5040 NW 7th ST STE 690

Enter Florida street address

Miami

City

Florida 33126

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 605, 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.


If Changing Registered Agent, Signature of New Registered Agent

FILED

2015 MAY 29 AM 10:20

SECRETARY OF STATE

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	INGRASSIA, MICHAEL	200 MENTOR DR NAPLES, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AP	ECHEVERRIA, ANNETTE	200 MENTOR DR NAPLES, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	TORAL VICARIO, AURELIO	C/ Monte Amor 25 Urbanizacion Olivar de Mirabal Boadilla del Monte, Madrid 28660, SPAIN	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

2015 MAY 29 A 10:29
CLERK OF STATE
RECEIVED

FILED

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated MAY 8TH, 2015



Signature of a member or authorized representative of a member

AURELIO TORAL VICARIO

Typed or printed name of signer

Page 3 of 3

2015 MAY 29 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED