

Division of Corporations

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LD9000072268

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000157789 3)))



H160001577893ABCB

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES
Account Number : I20160000008
Phone : (850) 777-2091
Fax Number : (770) 220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RE-VITA MFG. CO., LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2016 JUN 29 AM 11:09

FALL 2016 11:09 AM

2016 JUN 29 AM 11:09
J. HARRIS

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Corporate Filing Menu

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RE-VITA MFG. CO., 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:

ELISSA HART

Name of Person

SMITH, GAMBRELL & RUSSELL, LLP

Firm/Company

1230 PEACHTREE ST. NE, SUITE 3100

Address

ATLANTA, GA 30309

City/State and Zip Code

EHART@SGRLAW.COM

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

For further information concerning this matter, please call:

ELISSA HART

at (404) 815-3500

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

RE-VITA MFG. CO., 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 07/28/2009 and assigned Florida document number L09000072268.

This amendment is submitted to amend the following:

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

PM-International Headquarters America, I.L.C.

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "I.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

153 Industrial Loop South

(Principal office address **MUST BE A STREET ADDRESS**)

Orange Park, FL 34243

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:

New Registered Office Address:

Enter Florida street address

City, Florida

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated JUNE 29 2016

Signature of a member or authorized

Rob Hukczalić

Typed or printed name of signee

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Filing Fee: \$25.00

07:40 AM
STATE
07:40 AM

L16000007753
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954)228-2410
Fax Number : (954)228-2411

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Vitor.Bidart@VipAccounting.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4YOU REAL ESTATE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2016 JUN 29 AM 11:06

DEPARTMENT OF STATE
FALLS BOULEVARD

2016 JUN 29 AM 9:47

10:00

6/30/2016
J. HARRIS
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(((**H16000154807 3**)))

ARTICLES OF AMENDMENT TO
ARTICLES ORGANIZATION OF

4YOU REAL ESTATE LLC

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of Chapter 605, Florida Statutes.

FIRST: The Articles of Organization were filed on January 11, 2016 and assigned Document number L16000007753.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I: The NEW name of the company is: **KABUKI DESIGN, LLC.**

ARTICLE II: Principal and Mailing Address of the company:

The business's PRINCIPAL and MAILING address are:

6499 Powerline Rd Ste 101
Fort Lauderdale, FL 33309

ARTICLE IV: Name and street address of Florida registered agent:
(P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

VIP BUSINESS CONSULTING, LLC

Registered Agent

6499 Powerline Rd Ste 101 – Fort Lauderdale

Address

Fort Lauderdale, FL 33309

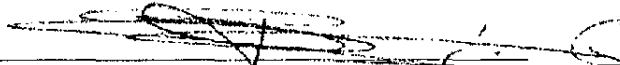
City – State – Zip

15 JUN 29 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FL 32304

(((**H16000154807 3**)))

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the 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.


Vitor Bidart – Manager (Signature)

June 29, 2016

(Date)

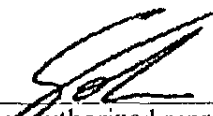
ARTICLE V: Address of the person authorized to MANAGE the company:

The address of the person authorized to MANAGE the company is:

6499 Powerline Rd Ste 101
Fort Lauderdale, FL 33309

FEIN/EIN OF THE COMPANY: The EIN of the company is 38-3988280

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 29, 2016.


Signature of a member or authorized representative of a member

**4You Real Estate LLC
Sabrina Carla Ferreira Vairus
Manager**

16 JUN 29 AM 9:47
STATE OF FLORIDA
TALLAHASSEE, FL 32301