

LO9000092237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

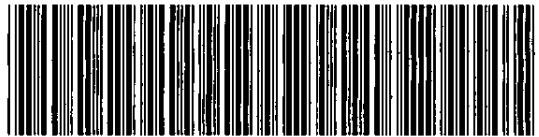
LO9-92237

(Document Number)

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FILED
09 OCT 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. O'Neil OCT 19 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: volutex USA 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:

DELPHINE BOUCHET

Name of Person

VOLUTEX USA LLC

Firm/Company

7761 SW 103 PLACE

Address

MIAMI FL 33173

City/State and Zip Code

d.bouchet@volutex.eu

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

For further information concerning this matter, please call:

delphine Bouchet

Name of Person

at (**305**)

Area Code & Daytime Telephone Number

510 5749

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2009

DELPHINE BOUCHET
7761 SW 103 PLACE
MIAMI, FL 33173

SUBJECT: VOLUTEX USA LLC
Ref. Number: L09000092237

We have received your document for VOLUTEX USA LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Missing page (1) of the Amendment. I am enclosing the page.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 109A00032904

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
09 OCT 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLUTEX USA 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 September 24th 2009 and assigned
Florida document number 109000092237

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**)

Same address
as original

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

_____, Florida _____

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.

If Changing Registered Agent, Signature of New Registered Agent

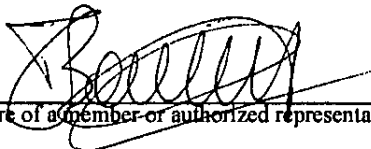
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	VOLUTEX FRANCE	7761 SW 103 PLACE MIAMI FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	VINCENT RITTERSHEIM	7761 SW 103 PLACE MIMAI FL 33173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Delphine Bouchet	7761 SW 103 place miami FL 33173	<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 09/30/2009



Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA