

L090000105983

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TALLAHASSEE, FLORIDA

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T. HAMPTON

**MARLOWE & WEATHERFORD P.A.**

*Attorneys and Counselors at Law*

1150 LOUISIANA AVENUE, SUITE 4  
WINTER PARK, FLORIDA 32789-2354

MICHAEL L. MARLOWE  
WILLIAM P. WEATHERFORD, JR.  
BRADLEY K. ALLEY

PLEASE REPLY TO:  
POST OFFICE DRAWER 2366  
WINTER PARK, FLORIDA 327902366  
FACSIMILE: (407) 740-0310  
SENDER'S EMAIL:  
bka@winterparklaw.net

April 17, 2014

**Via U.S. Mail**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Grendene New York, LLC (L09000105983)**  
**Change of Members**

Dear Sir/Madame:

Enclosed please find the Articles of Amendment to Articles of Organization of Grendene New York, LLC along with our check for \$30.00 for the filing fee and Certificate of Status.

Should there be any questions, please feel free to contact me at 407-629-5008.

Sincerely,

  
Bradley K. Alley, Esq.

Enclosures  
cc: Grendene New York, LLC

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: **Grendene New York, 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:

**Bradley K. Alley, Esquire**

Name of Person

**Marlowe & Weatherford, P.A.**

Firm/Company

**1150 Louisiana Ave., Suite 4**

Address

**Winter Park, FL 32789**

City/State and Zip Code

**bka@winterparklaw.net**

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

For further information concerning this matter, please call:

**Bradley K. Alley**

Name of Person

at **407** **629-5008**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Grendene New York, 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 November 3, 2009 and assigned Florida document number L09000105983.

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)**

**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 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	Edsel Oliveira	2481 Principal Row	<input type="checkbox"/> Add
		Suite 300	<input checked="" type="checkbox"/> Remove
		Orlando, FL 32837	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Tiago Tregansin	2481 Principal Row	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Orlando, FL 32837	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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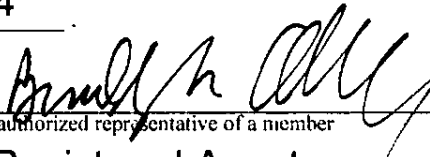
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 April 17th, 2014



Signature of a member or authorized representative of a member

Bradley K. Alley, Esquire, Registered Agent

Typed or printed name of signee

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