100000007868

| (Re | equestor's Name) | | |
|---|------------------|-----------|--|
| (Address) | | | |
| (Äddress) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
| , | | | |
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| Special Instructions to | Filing Officer: | | |

Office Use Only



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09/30/13--01027--029 **25.00



J. SAULSBERRY EXAMINER

OCT 4 2013

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

AWAY INTERNATIONAL 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:

ALESANDRO C MESTICHELLI

Name of Person

AWAY INTERNATIONAL USA LLC

Firm/Company

1207 NW 93rd CT

Address

Miami, FL 33172

City/State and Zip Code

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

For further information concerning this matter, please call:

ALESANDRO MESTICHELLI

305, 492-5785

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

| AWAY INTERNATIONAL USA | | |
|---|--|--|
| (<u>Name of the Limited Liabil</u> (A Florid | lity Company as it now appe la Limited Liability Company) | ars on our records.) |
| The Articles of Organization for this Limited Liability | Company were filed on 0 | 1/22/2010 and assigned |
| Torida document number L1000007868 | | |
| his amendment is submitted to amend the following: | : | |
| If amending name, enter the new name of the li | mited liability company he | e <u>re</u> : |
| N/A | | |
| he new name must be distinguishable and end with the v. L.L.C." | vords "Limited Liability Comp | pany," the designation "LLC" or the abbreviation |
| nter new principal offices address, if applicable: | N/A | |
| Principal office address MUST BE A STREET ADI | DRESS) | |
| | · | |
| | | Si |
| nter new mailing address, if applicable: | N/A | <u> </u> |
| Mailing address MAY BE A POST OFFICE BOX | | |
| | . | |
| | | <u> </u> |
| If amending the registered agent and/or reg egistered agent and/or the new registered office ad | | our records, enter the name of the new |
| | | |
| Name of New Registered Agent: AL | ESANDRO C MESTIC | HELLI |
| New Registered Office Address: 120 | 07 NW 93rd CT | · · · · · · · · · · · · · · · · · · · |
| | E | nter Florida street address |
| Mi | AMI | , Florida <u>33172</u> |
| | 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 limited company has been notified in writing of this change.

If Changing Registered Agent Signature of New Registered Agent

Page 1 of 3

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> | Address | Type of Action |
|--------------|-----------------------|------------------------------------|----------------|
| MGRM | ODRAUDE Y PEREZ | 13020 SW 265 ST MIAMI, FL 3303 | 2 Add |
| | | | Remove |
| MGRM | RICARDO L VIEGO | 712 NW 111 PL APT-3 MIAMI, FL 3317 | 2 Add |
| | | | Remove |
| MGR | ALESANDRO MESTICHELLI | 1207 NW 93rd CT MIAMI, FL 3317 | 2 Add |
| | | | Remove |
| | | | _ Add |
| | | | Remove |
| | | | 30 Add |
| | | | Remove |
| | | | Add |
| | | | Remove |

| D. If a | amending any other information, ente | er change(s) here: (Attach additional sheets, if necessary.) | |
|---------|--|--|--|
| • | 11// | | |
| : | | | |
| • | | | |
| | | | |
| | | | |
| Dated | 25 day of September | 2013 | |
| | | | |
| | Signature of a member or authorized representative of a member | | |
| | ODRAUDE Y PEREZ | | |
| | | Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00

2013 SEP 30 AM 8: 47