

L10 000054834

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
JUL 21 2010
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2010

MICHAEL REPPAS
7850 NW 146TH STREET, SUITE 501
MIAMI LAKES, FL 33016

SUBJECT: AIRNOVADESIGN USA, LLC
Ref. Number: L10000054834

We have received your document for AIRNOVADESIGN USA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 310A00016950

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRNOVADESIGN 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:

Michael J. Peppas, Esq.
Name of Person

Law Office of Michael J. Peppas, P.A.
Firm/Company

7850 NW 146th Street, Ste 501
Address

Miami Lakes, FL 33029
City/State and Zip Code

peppas@peppaslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Peppas at (351) 822-8422
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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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**

AIRNOVADESIGN 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 _____

Florida document number 210000054834

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)

4000 Towerside Terrace
Apartment 2110
Miami, FL 33138

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4000 Towerside Terrace
Apartment 2110
Miami, FL 33138

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

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TALLAHASSEE, FLORIDA

MGR = Manager
MGRM = Managing Member

NGR Gabriela Barbu-Nugent 750 NE 7th Avenue ☐ Add
Dania Beach, FL 33004 ☒ Remove

☐ Add
☒ Remove
 JUL 20 AM 9:52
☐ Add
☒ Remove
 SECRETARY STAIR
☐ Add
☒ Remove
 111 LAHASSE FLORID

[illegible]

Dated July 19, 2010

Michael J. Meppas

Typed or printed name of signee