

L10000061201

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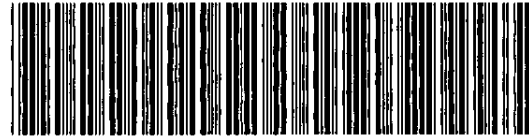
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LATIN AMERICAN LIFT DISTRIBUTOR 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:

Marianella Paez

Name of Person

Latin American Lift Distributor LLC

Firm/Company

20861 Johnson Street Unit #108

Address

Pembroke Pines, FL 33029

City/State and Zip Code

rbertorelli@gmail.com

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

For further information concerning this matter, please call:

Rafael Bertorelli

Name of Person

954 861-4380

at () 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

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DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is:
LATIN AMERICAN LIFT DISTRIBUTOR LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on June 8, 2010 and assigned document number L10000061201

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title MGRM
Marianella Paez
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

Title MGRM
Mildred Perez
20861 Johnson Street Unit 108
Pembroke Pines, FL 33029

Title MGRM
Veronica A. Lopez Albanez
2733 Kinsington Circle
Weston, FL 33332

The undersigned executed this document on the date shown below,

LATIN AMERICAN LIFT DISTRIBUTOR LLC

By: Marianella Paez

Name: Marianella Paez
Title: Manager Member
Date: March 15, 2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA