

L10000110846 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11 OCT 24 PM 12:14  
STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT 25 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Essentia Stevia 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:

Clifford Rizzi

Name of Person

Essentia Stevia USA LLC

Firm/Company

5529 Croydon Ct

Address

Boca Raton FL 33486

City/State and Zip Code

crlend@yahoo.com

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

For further information concerning this matter, please call:

Clifford Rizzi

Name of Person

at ( 561 )

350-5045

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

FILED  
11 OCT 26 PM 12:16  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**Essentia Stevia 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 10/25/2010 and assigned Florida document number L10000110846.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Spirit International <sup>USA</sup> LLC

- Spirit International USA LLC.

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)**

5529 Croydon Ct

Boca Raton FL 33486

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

5529 Croydon Ct

Boca Raton FL 33486

**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**

New company name:  
Spirit International USA LLC

**MGR = Manager**  
**MGRM = Managing Member**

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

**Dated**

Signature of a member or authorized representative of a member

## Clifford Rizzi

Typed or printed name of signee

11 OCT 24 PM12:16  
STATION: 101 STATE  
ALL/HAS: 01 FLORIDA