

L11000040862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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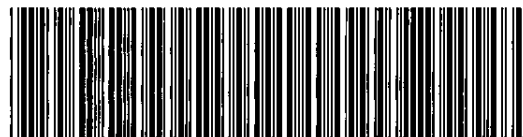
(Business Entity Name)

(Document Number)

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11 JUL 26 PM 12:02
SECURITY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUL 27 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES EL TIMON 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:

VALERIO DI PERSIO DI BERNARDO

Name of Person

INVERSIONES EL TIMON USA LLC

Firm/Company

1000 BRICKELL AVE., SUITE 420

Address

MIAMI, FL 33131

City/State and Zip Code

inversioneseltimon@hotmail.com

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

For further information concerning this matter, please call:

VALERIO DI PERSIO DI BERNARDO

Name of Person

at (305)

323-9977

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

INVERSIONES EL TIMON 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 04-05-2011 and assigned
Florida document number L11000040862.

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 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

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>	<u>Address</u>	<u>Type of Action</u>
			<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.)

THE MGR AND SEC ADDRESSES OF THE COMPANY ALL HAVE CHANGED

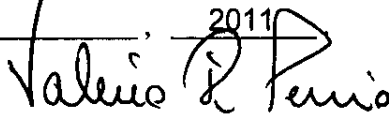
AS FOLLOW (ATTACHED PLEASE FIND AN ADDITIONAL SHEET)

Title MGR VALERIO DI PERSIO DI BERNARDO

17121 COLLINS AVENUE, UNIT 1505

SUNNY ISLES BEACH, FL 33160

Dated JULY 21, 2011



Signature of a member or authorized representative of a member

VALERIO DI PERSIO DI BERNARDO

Typed or printed name of signee

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CLERK OF STATE



1000 BRICKELL AVENUE, SUITE 420, MIAMI, FLORIDA 33131

Title MGR

ADRIANA D.AGOSTINO DE DI PERSIO
17121 COLLINS AVENUE, UNIT 1505
SUNNY ISLES BEACH, FLORIDA 33160

Title SEC

VALERIO DI PERSIO DI BERNARDO
17121 COLLINS AVENUE, UNIT 1505
SUNNY ISLES BEACH, FLORIDA 33160

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TALLAHASSEE, FLORIDA