

L110VV694489

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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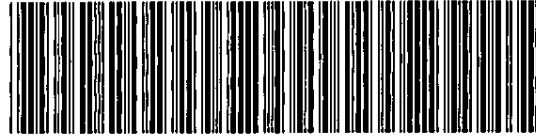
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JAN 24 2012

EXAMINER



100218731941

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12 JAN 24 AM 11:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELECTRO BIKE USA LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy 2 ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELECTRO BIKE USA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on ENERO 19, 2012 and assigned
Florida document number L11000094489.

This amendment is submitted to amend the following:

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

ELECTRO BIKE 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:

1803 NE 146TH STREET NORTH MIAMI, FL 33181

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1803 NE 146TH STREET NORTH MIAMI, FL 33181

(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:

RICARDO TRIAY

New Registered Office Address:

1803 NE 146TH STREET

(Enter Florida street address)

MIAMI

Florida

33181

(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)

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

Title	Name	Address	Type of Action
MGR	MIGUEL GORRIAS	3470 EAST COAST AVENUE UNIT 2709 MIAMI, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CELSO FERRAREZE	1803 NE 146TH STREET NORTH MIAMI, FL 33181	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

CHANGE ADDRESS OF ANTONIO F. VENTRE AND RICARDO TRIAY

ADDRESS NEW IS : 1803 NE 146TH STREET NORTH MIAMI, FL 33181

Dated ENERO

19

2012

Signature of a member or authorized representative of a member
 RICARDO TRIAY ANTONIO F. VENTRE CELSO FERRAREZE
 Typed or printed name of signer