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COVER LETTER

TO: **Registration Section Division of Corporations**

MERUM PRIORATI USA LLC

SUBJECT:

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:

ASETOPAZ

Name of Person

AT MANAGEMENT

Firm/Company

1623 S.21 AVE

Address

HOLLYWOOD FL 33020

City/State and Zip Code management the com E-mail address: (to be used for future annual report notification)

305

at (_____ Area Code 4678209

For further information concerning this matter, please call:

ASI TOPAZ

Name of Person

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status C \$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:

Daytime Telephone Number

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MERUM PRIORATI 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 <u>10/27/2011</u>	and assigned
Florida document number 1.11000123138		
This amendment is submitted to amend the following:		Teg. 18
A. If amending name, enter the new name of the limited liab	<u>ility company here</u> :	
The new name must be distinguishable and contain the words "Limited linable	hty Company," the designation "LLC" or the	he abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		्रहे त
		07 5
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BON)		

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street a	ddress
	City	, FloridaZip 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> or removed from our records:

MGR = Manager

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AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	SARDENA DANIEL	1623 S.21 AVE, HOLLYWOOD	Add
		FL 330202	
			Change
			Add
			🛛 Remove
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			Add T
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			Remove
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			Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated		
	Signature of a member or authorized representative of a member	

JORGE CHAPARRO

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00