

L11000 145788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300304437713

10/17/17--01014--009 **52.50

11/30/17--01003--015 **7.50

2017 NOV 30 PM 12:48

REC 01 2017
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LW INVESTMENT MANAGEMENT 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:

Miguel Casanova

Name of Person

LW INVESTMENT MANAGEMENT USA, LLC.

Firm/Company

1111 Brickell Ave. Ste 2100.

Address

Miami, Florida. 33131

City/State and Zip Code

mcasanova@lwimusa.com

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

For further information concerning this matter, please call:

Miguel Casanova

786

353-0038

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2017

MIGUEL CASANOVA
1111 BRICKELL AVE STE 2100
MIAMI, FL 33131

SUBJECT: LW INVESTMENT MANAGEMENT (USA) LLC
Ref. Number: L11000145788

We have received your document for LW INVESTMENT MANAGEMENT (USA) LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00021029

2017 NOV 30 AM 10:48

RECEIVED

2017 NOV 30 PM 12:48

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

LW INVESTMENT MANAGEMENT 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 December 30, 2011 and assigned
Florida document number 111000145788.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CTO	ROBERTO A. ZALLES	1111 Brickell Ave. Ste 2100	<input type="checkbox"/> Add
		Miami, Florida. 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CCO	ALBERTO BATISTA	1111 Brickell Ave. Ste 2100	<input type="checkbox"/> Add
		Miami, Florida. 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
COO	MIGUEL A. CASANOVA	1111 Brickell Ave. Ste 2100	<input type="checkbox"/> Add
		Miami, Florida. 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO/CCO	PHILIP HENRIQUEZ	1111 Brickell Ave. Ste 2100	<input checked="" type="checkbox"/> Add
		Miami, Florida. 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	ANDRES BAEZ	1111 Brickell Ave. Ste 2100	<input checked="" type="checkbox"/> Add
		Miami, Florida. 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
PMO	NICOLAS ZALLES	1111 Brickell Ave. Ste 2100	<input checked="" type="checkbox"/> Add
		Miami, Florida. 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

E. Effective date, if other than the date of filing: OCTOBER 02, 2017 (optional)

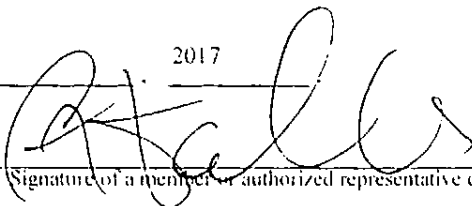
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 OCTOBER 02

2017



Signature of a member or authorized representative of a member

CARLOS A. ZALLES

Typed or printed name of signee

2017 OCT 30 PM 12:48