

11/17/2016 15:26

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LAZARUS

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Florida Department of State
Division of Corporations
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((H16000282025 3)))



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Help

ARTICLES OF AMENDMENT H16000282025 TO ARTICLES OF ORGANIZATION OF

TRIMAR USA LLC

(Name of the Limited Liability Company as shown on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on APRIL 5TH, 2012 and assigned Florida document number 13000047401.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal office address, if applicable:

8620 NW 64 ST UNIT 10

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33166

Enter new mailing address, if applicable:

8620 NW 64 ST UNIT 10

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33166

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:

MIGUEL ANGEL RIOS

New Registered Office Address:

8620 NW 64 ST UNIT 10

Enter Florida street address

MIAMI

Florida 33166

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 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

H16000282025

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(Attending 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

Title	Name	Address	Type of Action
MGR	HELGA C. HARTKOPF	8620 NW 64 ST UNIT 10	☒ Add
		MIAMI, FL 33166	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000282025

H160 0.0282025

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 NOV 17 AM 11:03

E. Effective date, if other than the date of filing: _____ (optional)

(If 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) or the 90th day after the record is filed.

Dated:

Signature of a member or authorized representative of a member

MIGUEL ANGEL RIOS

Typed or printed name of signee:

H3160 00282021