

L12 000059588

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 31 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HDPB System 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:

Henry Sanchez

Name of Person

HDPB System USA LLC

Firm/Company

1395 Brickell Avenue Suite 660

Address

Miami FL 33131

City/State and Zip Code

senriquez@turnercpas.com

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

For further information concerning this matter, please call:

Stephen C Enriquez

Name of Person

at (305)

377-0777

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 30 PM 1:51

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

HDPB System 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 05/03/2012 and assigned
Florida document number L12000059588.

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)

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MAY 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

_____, Florida _____
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 <u>MGRM</u>	HDPB System International, S.A.	Edificio Omega, Piso 2 Avda. Samuel Lewis y Calle 53 Barrio, Bella Vista, Ciudad de Panamá Republica de Panama	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Pedro García Meroño	1395 Brickell Avenue Suite 660 Miami FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jose Luis Hernandez de Arce	1395 Brickell Avenue Suite 660 Miami FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Henry Sanchez	1395 Brickell Avenue Suite 660 Miami FL 33131	<input type="checkbox"/> Add <input checked="" 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.)

Dated July 25, 2012

Signature of a member or authorized representative of a member

Henry Sanchez

Typed or printed name of signee

2012 JUL 30 PM 1:21
SECRETARY OF STATE
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