

5/03/2016
5/2016

1109 WeidenPhillips Law Firm

(FAX) 239 325 4080

P.003/006

L12000106372

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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16 MAY -3 AM 10:14

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TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PEZT CO. USA LLC

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

((H16000110127 3))

PEZT CO. 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 08/17/2012 and assigned Florida document number L12000106372

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 offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3412 Atlantic Circle
Naples, Florida 34119

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3412 Atlantic Circle
Naples, Florida 34119

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: Woods, Weidenmiller, Michetti, Rudnick & Galbraith, PLLC

New Registered Office Address: 9045 Strada Stell Court, Fourth Floor

Enter Florida street address

Naples, Florida 34109
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

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

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MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PEZZOTTI, ENEA	C/O NACE COHEN CPA, 3435 10	<input type="checkbox"/> Add
		STE 301	<input checked="" type="checkbox"/> Remove
		NAPLES, FL 34103	<input type="checkbox"/> Change
MGR	PEZZOTTI, ENEA	3412 Atlantic Circle	<input checked="" type="checkbox"/> Add
		Naples, Florida 34119	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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16 MAY 3 AM 10:11
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: _____ (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 May 3rd, 2016

Signature of a member or authorized representative of a member

PEZZOTTI, ENEA

Typed or printed name of signer

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