

L12000113752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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8/31/17

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17 AUG 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Optucorp USA, LLC

The enclosed Articles of Amendment and Fees are submitted for filing

Please return all correspondence concerning this matter to the following:

Rene Mayo
Name of Person

Name: _____ Page: _____

Optcorp USA, LLC
Form 1099-DIV

Learn More

133.00 SW 128th Street

Amis:

Miami, FL 33186
City and Zip Code

Check for Code

E-mail address (to be used to facilitate annual report notification)

For further information concerning this matter, please call

Priscilla Gonzalez
Name of Person

Version: 1.0.0

305 964-7262
Daytime Telephone Number

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

Certificate of Status

— 2500 Printing Fee &
 Carbon 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
Tennessee 37206

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Union Building
2001 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

Opticorp USA, LLC
Name of the Limited Liability Company, if it now appears on our records.)

The Articles of Organization for this Limited Liability Company were filed on 09/05/2012 and assigned Florida document number L12000113752.

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 distinctive and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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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17 AUG 30 PM 3:16
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 agent's new office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent Signature (If a Florida 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 move the registered agent to a new registered office address, I hereby confirm that the limited liability company has been notified of the change.

Print Name of Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage case, 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>
MGR	Alejandro Moya	13300 SW 128 th Street	☒ Add
		Miami, FL 33186	☐ Remove
			☐ Change
MGR	Paul Moya	13300 SW 128 th Street	☒ Add
		Miami, FL 33186	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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17 AUG 30 PM 3 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 presented in this Block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date in 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 30th day after the record is filed.

Dated

August 29

2017

8. N_2O and N_2 are not members of a member

Rene Mayo

... ..