

L12000128371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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TALLAHASSEE FLORIDA

D. BRUCE

JAN 03

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2012

GUSTAVO LAINETTE
15300 NW 7TH ST
PEMBROKE PINES, FL 33028

SUBJECT: ENVIOS USA LLC
Ref. Number: L12000128371

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We have received your document for ENVIOS USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 012A00028407

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Envios 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:

Gustavo Laimette
Name of Person

Firm/Company

15300 NW 7th
Address

Pombrake Pines FL 33028
City/State and Zip Code

Gustavolaimette@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gustavo Laimette at (954) 638 7769
Name of Person Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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

Envios 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 10/09/2012 and assigned
Florida document number L12000128371.

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)

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:

<u>Name of New Registered Agent:</u>	<u>Gustavo Lainette</u>
<u>New Registered Office Address:</u>	<u>15300 NW 7th st</u>
	<i>Enter Florida street address</i>
	<u>Pembroke Pines</u> , <u>Florida</u> <u>33028</u>
	<i>City Zip Code</i>

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

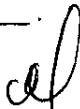
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Milton de Jesus Quintero	15300 NW 7th st	<input checked="" type="checkbox"/> Add
		Pembroke Pines FL 33028	<input type="checkbox"/> Remove
MGRM	Tamara Devos	7240 NW 114 avenue #106	<input type="checkbox"/> Add
		Miami FL 33178	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 12/17/12



Signature of a member or authorized representative of a member

Gustavo Lainette

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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