

112000135253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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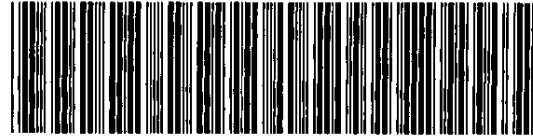
(Business Entity Name)

(Document Number)

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17 JUN 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 03 2017

WALKER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIPERCELL-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:

Roberto C Alzate

Name of Person

HIPERCELL-USA LLC

Firm/Company

2315 NW 107th Avenue, Suite MA25, Mailbox 33

Address

Miami, FL 33172

City/State and Zip Code

mg@hipercell.com

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

For further information concerning this matter, please call:

Roberto C Alzate

305 260-6360
at ()

Name of Person

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

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

HIPERCELL-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 10/24/2012 and assigned
Florida document number L12000135253

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) _____

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:

Name of New Registered Agent:

ENTERPRISE RESOURCE PLANNING INC

New Registered Office Address:

1000 NW 57TH CT STE 1040

Enter Florida street address

MIAMI

City

Florida 33126

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:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ALBA A BUSTOS	AVE DE LOS BOMBEROS	<input type="checkbox"/> Add
		CUENCA, AZUAY 010158 EC	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Henry Aguilar	AVE DE LOS BOMBEROS 656	<input type="checkbox"/> Add
		Cuenca, AZUAY 010158 EC	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Roberto C Alzate	9861 NW 26 Street	<input type="checkbox"/> Add
		Doral, FL 33172	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

17 JUN 30 AM 8:49
ALLAHASSEE FLORIDA

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

17 JUN 68 AMT 6:49
OFFICE MAYOR OF 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 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 **JUNE 22**

2017

Signature of a member or authorized representative of a member

Roberto C Alzate

Typed or printed name of signee