

# L12000136758

12/30/2013 09:53 3054424829  
Division of Corporations

ARAZOZA, FERNANDEZ

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12/31/05

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (350) 617-6383

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
Fax Number : (305) 442-4829

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13 DEC 30 AM 11:45  
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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FERVIMAX INFORMATICA USA LLC

|                       |         |
|-----------------------|---------|
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| Page Count            | 04      |
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FERVIMAX INFORMATICA 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:

LAURA KOHN

Name of Person

ARAZOZA & FERNANDEZ-FRAGA P.A.

Firm/Company

2100 SALZEDO STREET, SUITE 300

Address

CORAL GABLES, FL 33134

City/State and Zip Code

LAURA@ARAZOZA.COM

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

For further information concerning this matter, please call:

LAURA KOHN

Name of Person

305 444-6226 x 233

at ( )

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 6027  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Crislon Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**FERVIMAX INFORMATICA 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 10/26/2012 and assigned  
Florida document number L12000136758

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:**

Name of New Registered Agent:

New Registered Office Address

Enter Florida street address

City, Florida 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

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TALLAHASSEE, FLORIDA

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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>                   |
|--------------|----------------|------------------------------------|-----------------------------------------|
| MGR          | THOMAS WENRICH | c/o 2100 SALZEDO STREET, SUITE 201 | <input checked="" type="checkbox"/> Add |
|              |                | CORAL GABLES, FL 33134             | <input 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         |
|              |                |                                    | <input type="checkbox"/> Add            |
|              |                |                                    | <input type="checkbox"/> Remove         |
|              |                |                                    | <input type="checkbox"/> Add            |
|              |                |                                    | <input type="checkbox"/> Remove         |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated DECEMBER 20 2013

Signature of a member or authorized representative of a member

SANTIAGO LOPEZ ERIKSSON

Typed or printed name of signer

**SIGN  
HERE** 

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Filing Fee: \$25.00