

L12000141013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

N/C

Office Use Only



400242166794

01/07/13--01010--005 \*\*25.00

SECRETARY OF STATE  
HALL ALBANY, NY 12243

2013 APR 12 AM 8:52

FILED

J. SAULSBERRY  
EXAMINER

APR 16 2013

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Maximessi, 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:

Aldo Marchena

Name of Person

Global Investment Group

Firm/Company

2385 NW Executive Center Dr., ste. 100

Address

Boca Raton, FL 33431

City/State and Zip Code

amarchena@globalinvestmentg.com

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

For further information concerning this matter, please call:

Aldo Marchena

Name of Person

at ( 954 ) 389-7733

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

FILED  
2013 APR 12 AM 8:52  
TALLAHASSEE, FL 32301  
CLERK OF COURT

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

MAXIMESSI, 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 11-7-2013 and assigned  
Florida document number L12000141013

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LANIMPEX TRADING, LLC

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)

c/f Fortunata Espinoza

P.O. Box 811642

Boca Raton, FL 33481

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:

Fortunata Espinoza

New Registered Office Address:

2385 NW Executive Center Dr., ste 100

Enter Florida street address

Boca Raton

Florida

33431

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 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.*

Fortunata Espinoza

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	Alejandro Coria	Viamonte 494	<input type="checkbox"/> Add
		6 <sup>to</sup> Piso , Of. 2	<input checked="" type="checkbox"/> Remove
		Buenos Aires, 1053 Argentina	
MGR	Alejandro J. Gorostiza	Viamonte 494	<input type="checkbox"/> Add
		6 <sup>to</sup> Piso , Of. 2	<input checked="" type="checkbox"/> Remove
		Buenos Aires, 1053 Argentina	
MGRM	Jessica Marchena	2385 NW Executive Center Dr.	<input checked="" type="checkbox"/> Add
		suite 100	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
2013 APR 12 AM 8:52  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 11/15/01 BY 60322 UCBAW

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

---

---

---

---

---

Dated April 10, 2013.

AC

Signature of a member or authorized representative of a member

Alejandro R. Coria

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
2013 APR 12 AM 8:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA