

L130000047452

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

13 MAY 28 PM 2:43

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MAY 29 2013

B. KOHR

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: E-NOV@TIONS 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:

HECTOR D ABRAHAM

Name of Person

E-NOV@TIONS USA LLC

Firm/Company

8010 SUNPORT DR SUITE 120

Address

ORLANDO, FL 32809

City/State and Zip Code

info@abrahamfinancial.com

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

For further information concerning this matter, please call:

HECTOR D ABRAHAM

Name of Person

at ( 407 ) 277-8668

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  
13 MAY 28 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

E-NOV@TIONS 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 APRIL 1, 2013

Florida document number L13000047452

**FILED**  
MAY 28 2:43 PM  
TALLAHASSEE, FLORIDA

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*

\_\_\_\_\_, Florida \_\_\_\_\_

*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.*

**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	E-NOV@TIONS SOLUÇÕES E TECNOLOGIA INFO LTDA	736 AVE. ONZE DE AGOSTO #23 VALINHOS	<input type="checkbox"/> Add
		SAO PAULO, BZ 13276	<input checked="" type="checkbox"/> Remove
MGRM	E-NOV@TIONS SOLUÇÕES E TECNOLOGIA EM INFORMATICA LTDA	736 AVE. ONZE DE AGOSTO #23 VALINHOS	<input checked="" type="checkbox"/> Add
		SAO PAULO, BZ 13276	<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

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

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Dated MAY 21, 2013

\_\_\_\_\_  
Signature of a member or authorized representative of a member

**HECTOR D ABRAHAM**

\_\_\_\_\_  
Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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

**NEW OWNER NAME:**

E-NOV@TIONS SOLUÇÕES E TECNOLOGIA EM INFORMÁTICA LTDA

**PLEASE REMOVE:**

E-NOV@TIONS SOLUÇÕES E TECNOLOGIA INFO LTDA

Dated MAY 21, 2013



Signature of a member or authorized representative of a member

HECTOR D ABRAHAM

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**