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#### **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT:

AREA98 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:

## **GIANNI TONIUTTI**

Name of Person

## TOSOLINI & LAMURA LLP

Firm/Company

# 407 LINCOLN ROAD, SUITE 11-C

Address

## MIAMI BEACH, FL 33139

City/State and Zip Code

### gianni.toniutti@tlrtlaw.com

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

For further information concerning this matter, please call:

## GIANNI TONIUTTI

<sub>at (</sub>305 , 534-0420

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

AREA98 USA LLC			
( <u>Name of the Limited Liability Compa</u> (A Florida Limited I	iny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number L13000060032	were filed on 04/24/2013	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or the	abbreviation "L.L.C."	
Enter new principal offices address, if applicable:	901 NE 79TH STREET		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33138		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	901 NE 79TH STREET MIAMI, FL 33138		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		r the name of the new	
Name of New Registered Agent:			
New Registered Office Address:		ALE T	
	Enter Florida street address		
<del></del>	, Florida	··· Zip Code	
New Registered Agent's Signature, if changing Registered Agent:		至	
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as peing filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am provided for in Chapter 605, F.S. Or	familian with and , if this document is	

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records: MGR = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> Address **Type of Action** \_□ Add \_□ Remove □ Add \_□ Remove □ Add □ Remove □ Add Remove \_□ Add

\_\_\_\_\_ □ Remove

Effective date, if other than the date of the effective date must be specific, cannot be prior the date this document is filed by the Florida Department.	filing: to date of receipt or filed date and cannot be mor	(optional) e than 90 days after
Dated JUNE 11		
Signature	of a member or authorized representative of a n	nember

Page 3 of 3

Filing Fee: \$25.00

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