

11/3/23, 1:10 PM

Division of Corporations

L13000085351

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000383007 3)))



H230003830073ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LEADER ASSOCIATES LLC
Account Number : 120180000056
Phone : (954)998-3963
Fax Number : (954)697-0359

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RUFF MANAGEMENT AND COMMERCE USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

6
1.07-0223

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RUFF MANAGEMENT AND COMMERCE USA, LLC

The Articles of Organization for this Limited Liability Company were filed on **06/13/2013** assigned Florida document number **L13000085351**.


This amendment is submitted to amend the following:

ARTICLE IV – REGISTERED AGENT:

The name and street address of the new Registered Agent for the Limited Liability Company shall be

**CARLOS HENRIQUE JAMAS DEVASA
10857 JAPONICA CT
BOCA RATON, FL 33498**

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.



(NAME)

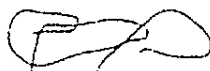
Registered Agent

ARTICLE V– Managing Board:

The new updated Managing Board shall be the following, replacing all others prior to them:

NAME	ADDRESS
ANTONIO CARLOS J. DOS SANTOS MGMB	10857 JAPONICA CT BOCA RATON, FL 33498
MAUREEN J VILLAR MGMB	10857 JAPONICA CT BOCA RATON, FL 33498
RAFAEL J. DEVASA MGMB	10857 JAPONICA CT BOCA RATON, FL 33498
CARLOS HENRIQUE JAMAS DEVASA MGMB	10857 JAPONICA CT BOCA RATON, FL 33498

Adopted this October 31st, 2023.



Carlos Henrique Jamas Devasa
MGMB