

L13000101394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

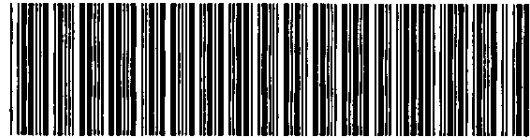
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/14--01040--031 **25.00

FILED
SEP 24 2014
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

B. BOSTICK

SEP 23 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TECH FIX USA, LLC
Name of Limited Liability Company

BB
8/11/14

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN ROOFELIM
Name of Person

TECH FIX USA
Firm/Company

660 LINTON BLVD ZOO EXY
Address

DELRAY BEACH, FL 33444
City/State and Zip Code

ilan@tactical.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
SEP 22 2014
TALLAHASSEE, FL

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

TECH FIX 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 07/07/13 and assigned Florida document number L13000101394.

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 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.

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>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>JONATHAN ROOFELIM</u>	<u>660 LINTON BLVD</u>	<input checked="" type="checkbox"/> Add
		<u>DELRAY BEACH FLORIDA</u>	<input type="checkbox"/> Remove
		<u>33444</u>	
<u>VP</u>	<u>ILAN NASSIAN</u>	<u>25 CANTERBURY RD, 2F</u>	<input checked="" type="checkbox"/> Add
		<u>GREAT NECK, NY 11021</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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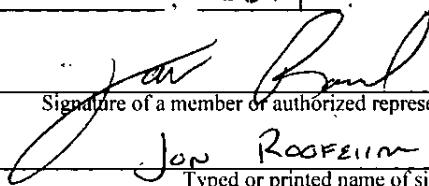
FILED
SEP 26 2011
FBI - NEW YORK

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 9/11 ~~2014~~, 2014



Signature of a member or authorized representative of a member
Jon Rooffman

Typed or printed name of signee

2014 SEP 22 PM 2:11
FLORIDA DEPARTMENT OF STATE

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2014

ILAN NASSIMI
TECHFIX USA LLC
25 CANTERBURY ROAD, 2F
GREAT NECK, NY 11021

SUBJECT: TECHFIX USA LLC
Ref. Number: L13000101394

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To ensure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. **PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.**

Should you have any questions concerning this matter, you may contact our office.

Division of Corporations

Letter Number: 614A00016537

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 614A00016537

2014 SEP 22 PM 3:00
FILED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2014

JONATHAN ROOFEIM
660 LINTON BLVD.
SUITE 200
DELRAY BEACH, FL 33483

SUBJECT: TECHFIX USA LLC
Ref. Number: L13000101394

We have received your document for TECHFIX USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 214A00015631

FILED
2014 SEP 24 P 2 11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA