

L13000112628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

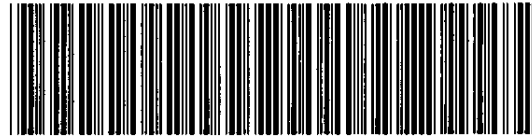
(Business Entity Name)

(Document Number)

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ALCOHOLIC FLORIDA

DEC 19 2013
D. BRUCE

NO \$1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2013

JUAN C BRICENO
10650 NW 29 TERRACE
DORAL, FL 33172

SUBJECT: POSEIDON GROUP USA LLC
Ref. Number: L13000112628

We have received your document for POSEIDON GROUP USA LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 713A00026609

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TALLAHASSEE FLORIDA
DIVISION OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POSEIDON Group 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:

JUAN C. BRICENO
Name of Person

Firm/Company

10650 NW 29 TERNSCE
Address

DORAL, FL, 33172
City/State and Zip Code

RAMILOR@POSEIDONTUBE.LIFE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN BRICENO at 305 812-5396
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" 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

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CLERK OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POSEIDON Group 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 08/08/2013 and assigned Florida document number L13000112628.

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)

2250 NW 102 Place
Doral, FL 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2250 NW 102 Place
Doral, FL 33172

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:

ROBERTO RAMILO

New Registered Office Address:

2250 NW 102 Place

Enter Florida street address

DORAL

City

Florida

33172

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

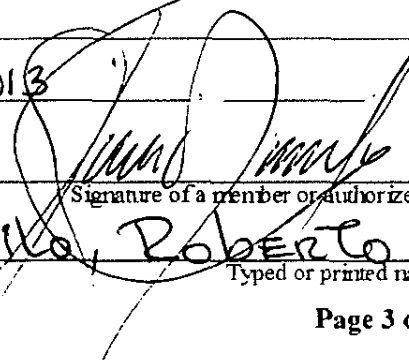
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lopez Lopez Carlos Alberto	10650 NW 29 TERR Doral, FL 33172	Add
			Remove
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TALLAHASSEE FLORIDA

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

Reclassification of SHARES
Cancel Carlos Alberto Lopez 50% and issue
This 50% To Roberto Ramilo
Roberto Ramilo owns 100% of the shares

Dated 10/30/2013


Signature of a member or authorized representative of a member

Ramilo, Roberto

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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