

L 14000014681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

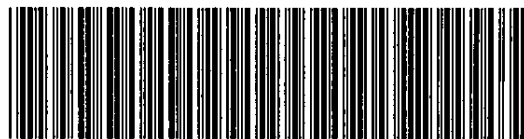
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1800 AUG 20 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Gestiones, 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:

Luis Miguel Poyato Molina

Name of Person

USA Gestiones, LLC

Firm/Company

1900 N Bayshore Drive, Suite #3515

Address

Miami, Florida, 33132

City/State and Zip Code

liw53@hotmail.com

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

For further information concerning this matter, please call:

Luis Miguel Poyato Molina at **305 9656948**

Name of Person

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 checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2014

LUIS MIGUEL POYATO MOLINA
1900 N BAYSHORE DRIVE STE 3515
MIAMI, FL 33132

SUBJECT: USA GESTIONES LLC
Ref. Number: L14000014681

We have received your document for USA GESTIONES LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 114A00016763

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

USA GESTIONES 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 01/28/2014 and assigned Florida document number L14000014681.

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:

Luis Miguel Poyato Molina

New Registered Office Address:

1900 N Bayshore Drive, Suite 3515

Enter Florida street address

Miami

City

Florida 33132

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>
AMBR	POYATO MOLIMA LOUIS M	1900 NORTHBAY SHORE DR. APT. 4006	<input type="checkbox"/> Add
		MIAMI, FLORIDA, 33132	<input checked="" type="checkbox"/> Remove
AMBR	HERRERA CARLOS A	1900 NORTHBAY SHORE DR. APT. 4006	<input type="checkbox"/> Add
		MIAMI, FLORIDA, 33132	<input checked="" type="checkbox"/> Remove
MGR	LUIS M. POYATO MOLINA	1900 N BAYSHORE DRIVE	<input checked="" type="checkbox"/> Add
		SUITE 3515, MIAMI, FLORIDA, 33132	<input type="checkbox"/> Remove
MGR	CARLOS A. HERRERA MONTERO	1900 N BAYSHORE DRIVE	<input checked="" type="checkbox"/> Add
		SUITE 3515, MIAMI, FLORIDA, 33132	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

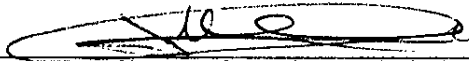
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 July 30th, 2014



Signature of a member or authorized representative of a member

Luis Miguel Poyato Molina

Typed or printed name of signee

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TALLAHASSEE, FLORIDA