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## **COVER LETTER**

TO: Registration Sect Division of Corpo			
SUBJECT: LAGU	NACORP USA LLC		
SUBJECT:	Name of Limited Liability Company		
The enclosed Articles of A	mendment and fee(s) are submitted for filing.		
Please return all correspon	dence concerning this matter to the following:		
	STEPHANIE RUIZ		
	Name of Person		
	LAGUNACORP USA LLC		
	Firm/Company		
	8694 VIA REALE #3		
	Address		
	BOCA RATON/FLORIDA 33496	7 2	
	City/State and Zip Code	2014 MAR 17 SECRETAR TREES TREES	may tang
	adelvalle600@hotmail.com	三二 罢	
	E-mail address: (to be used for future annual report notification)		1
For further information con	ncerning this matter, please call:		
Andres del Name of	at ()		The second secon
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Enclosed is a check for the following amount:

■ S25.00 Filing Fee

☐ \$30.00 Filing Fee & Certificate of Status

☐ S55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ S60.00 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

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Enter Florida street address	
	Zip Code
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## 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, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = A	uthorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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	(optional)
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(The effective date must be specific, cannot be prior to date of receipt or filed date and cathe date this document is filed by the Florida Department of State)  Dated March 11 , 1914	nnot be more than 90 days after
the date this document is filed by the Florida Department of State)	nnot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00