

L14000117851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

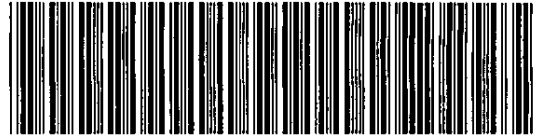
(Business Entity Name)

(Document Number)

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2017 MAR 24 P 5:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAR 24 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2017

RICARDO VIANA  
300 ESPLANADE SUITE 51  
BOCA RATON, FL 33432

SUBJECT: VIANNA JEWELERS OF BOCA RATON, LLC  
Ref. Number: L14000117851

RECEIVED  
2017 MAR 24 PM 2:54  
TALLAHASSEE, FLORIDA

We have received your document for VIANNA JEWELERS OF BOCA RATON, 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.

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

Deborah Bruce  
Regulatory Specialist II

Letter Number: 417A00004468

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TALLAHASSEE, FLORIDA

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SORRY! I FORGOT TO INCLUDE  
the check :)

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** VIANNA JEWELERS OF BOCA RATON, 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:

RICARDO VIANA

Name of Person

VIANNA JEWELERS OF BOCA RATON, LLC

Firm/Company

300 ESPLANADE SUITE 51

Address

BOCA RATON FL 33432

City/State and Zip Code

LUCIANA@VIANNABRASIL.COM

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

For further information concerning this matter, please call:

LUCIANA SABINO

at 561 826-7174

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

VIANNA JEWELERS OF BOCA RATON, 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 7/25/2014 and assigned  
Florida document number L14000117851.

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 contain 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:

851 BROKEN SOUND PARKWAY, SUITE 230

*Enter Florida street address*

BOCA RATON

, Florida 33487

*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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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 TALLAHASSEE, FLORIDA

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

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2017 MAR 24 P 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated BOCA RATON, FL

3/1/2017

Signature of a member or authorized representative of a member

RICHARDO LUIZ VITELLI VIANA

Typed or printed name of signee