

L14000172165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

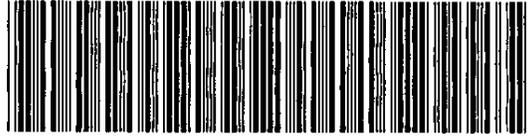
(Business Entity Name)

(Document Number)

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2015 AUG -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG 10 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIEREN INTERNATIONAL, 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:

GARRY NELSON, ATTORNEY
Name of Person
LAW OFFICE OF GARRY NELSON
Firm/Company
1401 BRICKELL AVE STE 300
Address
MIAMI FL 33131
City/State and Zip Code
alfeu@boccuzzi.com.br
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARRY NELSON, ATTORNEY at (305) 374-2002
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DIEREN INTERNATIONAL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 11/04/2014 and assigned
Florida document number L14000172165

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:

18101 COLLINS AVE 908

(Principal office address MUST BE A STREET ADDRESS)

SUNNY ISLES BEACH, FL 33160-3130

Enter new mailing address, if applicable:

18101 COLLINS AVE 908

(Mailing address MAY BE A POST OFFICE BOX)

SUNNY ISLES BEACH, FL 33160-3130

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:

GARRY NELSON, ATTORNEY

New Registered Office Address:

1401 BRICKELL AVE STE 300

Enter Florida street address

MIAMI

City

Florida 33131-3508

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

GARRY NELSON, ATTORNEY

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>
MGR	ALVES PINTO, ALFEU	1666 KENNEDY CAUSEWAY	<input type="checkbox"/> Add
		STE 210	<input checked="" type="checkbox"/> Remove
		NORTH BAY VILLAGE, FL 33141	<input type="checkbox"/> Change
MGR	MATHIAS PINTO, MARCIA	1666 KENNEDY CAUSEWAY	<input type="checkbox"/> Add
		STE 210	<input checked="" type="checkbox"/> Remove
		NORTH BAY VILLAGE, FL 33141	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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