

4500000 7198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300315691863

07/13/18--01008--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 13 AM 9:32

N COOPER

JUL 17 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TENSA AMERICA 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:

MASSIMO PERESSINI

Name of Person

TENSA AMERICA LLC

Firm/Company

1111 KANE CONCOURSE STE 200

Address

BAY HARBOR ISLANDS, FL 33154

City/State and Zip Code

mperessini@rdeusa.net

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

For further information concerning this matter, please call:

Massimo Peressini

305

866 9917

at (_____) _____

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

TENSA AMERICA LLC

Page 1 of 3

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	RICCARDO VIMERCATI	1111 KANE CONCOURSE	<input type="checkbox"/> Add
		STE 200 - BAY HARBOR	<input checked="" type="checkbox"/> Remove
		ISLANDS - FL 33154	<input type="checkbox"/> Change
MGR	RICCARDO PONTIGGIA	1111 KANE CONCOURSE	<input checked="" type="checkbox"/> Add
		STE 200 - BAY HARBOR	<input type="checkbox"/> Remove
		ISLANDS - FL 33154	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SECRET
DIVISION OF CORPORATION
18 JUL 13 AM 9:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUL 13 AM 9:32

(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.

Dated _____

Signature of a member or authorized representative of a member

RICCARDO PONTIGGIÀ
Typed or printed name of signer