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TALLAHASSEE, FLORIDA

APR 16 2015

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Leyton USA 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:

Orlando Niemann

Name of Person

Leyton USA

Firm/Company

11415 Waterstone Loop Dr

Address

Windereme, FL 34786

City/State and Zip Code

leyton.us@gmail.com

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

For further information concerning this matter, please call:

Orlando Niemann

Name of Person

407 4950730

at ( )

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**

**Leyton USA 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 03/10/2015 and assigned Florida document number L15000043684.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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)**

502 Sunport Lane, Suite 350

Orlando, FL 32809

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

11415 Waterstone Loop Dr

Windereme, FL 34786

**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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

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 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	Orlando J. Niemann	11415 Waterstone Loop Dr	<input type="checkbox"/> Add
		Windereme, FI 34786	<input checked="" type="checkbox"/> Remove
AMBR	Barbara A. Niemann	11415 Waterstone Loop Dr	<input type="checkbox"/> Add
		Windereme, FI 34786	<input checked="" type="checkbox"/> Remove
AMBR	Cristian J. Niemann	11415 Waterstone Loop Dr	<input type="checkbox"/> Add
		Windereme, FI 34786	<input checked="" type="checkbox"/> Remove
AMBR	Oriana Adamira	14057 Saint Leo Ct	<input checked="" type="checkbox"/> Add
		Orlando, FI 32826	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 STATE OF FLORIDA  
 DEPT. OF REVENUE  
 DIVISION OF TAX SERVICES

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

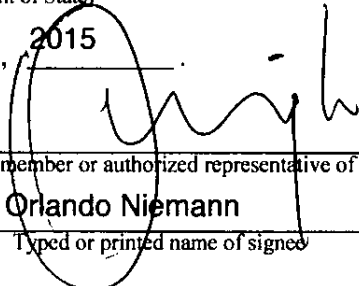
N/A

**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 **March 23**

**2015**



Signature of a member or authorized representative of a member

**Orlando Niemann**

Typed or printed name of signer

**Page 3 of 3**

**Filing Fee: \$25.00**

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