

L15 0000 44412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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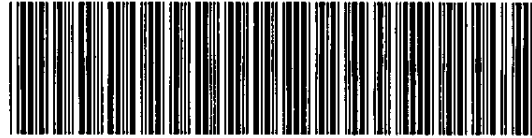
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LORO GROUP 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:

Candi L. Gray

Name of Person

Emerald Coast Permitting, Inc.

Firm/Company

534 Driftwood Point Road

Address

Santa Rosa Beach, FL 32459

City/State and Zip Code

jrl@laparrillaargentina.com

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

For further information concerning this matter, please call:

Candi L. Gray

850 837-7444
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

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

LORO GROUP 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 03/11/2015 and assigned
Florida document number L15000044412.

This amendment is submitted to amend the following:

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

LORUP USA, LLC

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)

Florida Mall

8001 South Orange Blossom Trail, Suite 201

Orlando, FL 32809

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:

Florida Mall, 8001 South Orange Blossom Trail, Suite 201

Enter Florida street address

Orlando

, Florida 32809

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>
MGR	Irma Lockwood	141 O'Neill Street	☐ Add
		San Juan, PR 00918	☒ Remove
			☐ Change
MGR	Irma Lockwood Benet	141 O'Neill Street	☒ Add
		San Juan, PR 00918	☐ Remove
			☐ Change
MGR	Jorge Rodriguez Melani	141 O'Neill Street	☒ Add
		San Juan, PR 00918	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

Add FEIN number 47-3570326 to the Sunbiz profile.

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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 January 4, 2016

George Rodriguez Pacheco
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Jorge Rodriguez Lockwood

Typed or printed name of signee

2018 JAN - 8 AM 10:53
SOUTH FLORIDA
TALLAHASSEE FLORIDA