

L15000065270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

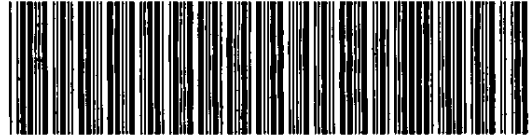
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAIRWIND 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:

MIKHAIL KRICHEVSKY

Name of Person

FAIRWIND USA, LLC

Firm/Company

2768 CARAMBOLA CIR S, #131

Address

COCONUT CREEK, FLORIDA 33066

City/State and Zip Code

MKRICHEV@GMAIL.COM

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

For further information concerning this matter, please call:

MIKHAIL KRICHEVSKY 305 773-4900
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FAIRWIND 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 04/14/2015 and assigned
Florida document number L15000065270.

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)

2768 CARAMBOLA CIRCLE S, #131

COCONUT CREEK, FL 33066

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2768 CARAMBOLA CIRCLE S, #131

COCONUT CREEK, FL 33066

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:

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

BEGINNING MAY 1, 2016 THE OWNERSHIP OF FAIRWIND USA, LLC A FLORIDA CORPORATION
CHANGED TO WHERE FAIRWIND A/S, HJULMAGERVEJ 6 DK-7100 VEJLE, DENMARK
ORG.NO 31429293 IS SETFORTH TO HOLD 100% OF THE OWNERSHIP AS PER EXECUTED REGISTER
OF SHAREHOLDERS NO 61-1759955 DATED APRIL 2016 (SEE ATTACHED) AND BASED ON
SHARE PURCHASE ARGEEMENT OF APRIL 2016.

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TALLAHASSEE, FLORIDA

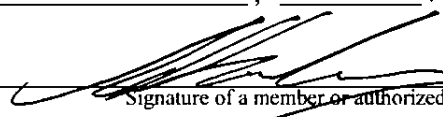
E. Effective date, if other than the date of filing: MAY 01, 2016 (optional)

(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 JUNE 1, 2016



Signature of a member or authorized representative of a member

MIKHAIL KRICHEVSKY - MANAGER

Typed or printed name of signee

J.nr. 04867
As per ___ April 2016

Register of shareholders
Fairwind USA LLC
Reg.no. 61-1759955
pursuant to the ___ Companies Act, sections ___

Date of entry	Date of purchase//sale //pledge	Shareholder's name and address	Issued Share capital DKK	Notes	Equity interest in Percent	Number of votes
29 April 2015		Fairwind A/S Hjulmagervej 6 DK-7100 Vejle Denmark Org.no 31429293	X	As subscribed in connection with the foundation of the company	70%	==
29 April 2015		Sergey Gnanets	X	As subscribed in connection with the foundation of the company	30%	==
1 May 2016		Fairwind A/S Hjulmagervej 6 DK-7100 Vejle Denmark Org.no 31429293	X	As acquired based on share purchase agreement of April 2016	100%	---
Total share capital			00.000.00			

Each share of nominally USD ___ grants the same rights and one vote at the annual general meeting.
No share certificates have been issued. The articles of association contain restrictions regarding the negotiability of the shares.

The authenticity of the register of shareholders above is hereby confirmed by the central management body of the company:
Date / 2016

