

LB000105745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

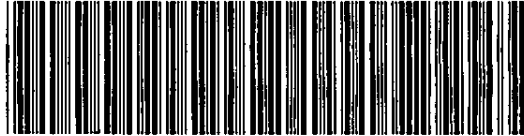
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600280803686

01/19/16--01012--022 \*\*25.00

FILED

16 JAN 19 PM 5:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 20 2016  
S. YOUNG

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** US GLOW TEK 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:

Jorge Miller

\_\_\_\_\_  
Name of Person

Stilbon Trade Corporation

\_\_\_\_\_  
Firm/Company

175 SW 7th Street, Suite 2001

\_\_\_\_\_  
Address

Miami, FL 33130

\_\_\_\_\_  
City/State and Zip Code

jorge@stilbon.com

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

For further information concerning this matter, please call:

Jorge Miller

305

538-2498

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

FILED  
16 JAN 19 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

US GLOW TEK 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 June 17th 2015 and assigned  
Florida document number L15000105745.

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)**

FILED  
JAN 19 PM 5:15  
16  
TAMPA, FLORIDA  
COUNTY CLERK'S OFFICE

**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:

\_\_\_\_\_

*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>                   |
|--------------|---------------------|-----------------------------|-----------------------------------------|
| MGR          | Santiago Felippelli | 7261 NE 4TH AVE, SUITE 103, | <input checked="" type="checkbox"/> Add |
|              |                     | MIAMI, FL 33138             | <input type="checkbox"/> Remove         |
|              |                     |                             | <input type="checkbox"/> Change         |
| MGR          | Luis A. Rovedo      | 1590 NW 3RD STREET,         | <input checked="" type="checkbox"/> Add |
|              |                     | DEERFIELD BEACH, FL 33442   | <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         |
|              |                     |                             | <input type="checkbox"/> Add            |
|              |                     |                             | <input type="checkbox"/> Remove         |
|              |                     |                             | <input type="checkbox"/> Change         |

FILED  
JAN 19 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 JAN 19 PM 5:15  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

FILED  
16 JAN 19 PM 5:15  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

(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)

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.

Signature of a member or authorized representative of a member

Jorge Miller - President of Stilbon Trade Corp.

Typed or printed name of signee