

10/23/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TAXLEAF.COM INC
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Phone : (305)541-3980
Fax Number : (888)772-8108

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DECORBOOK LLC

Certificate of Status	0
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Page Count	03
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2018 OCT 23 PM 12:43

T. CLINE
OCT 24 2018
EXAMINE

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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DECORBOOK 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 01/20/2016 and assigned
Florida document number 116000014134.

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**)

7901 HISPANOLA AVE APT 801

NORTH BAY VILLAGE, FL 33141

Enter new mailing address, if applicable:

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

7901 HISPANOLA AVE APT 801

NORTH BAY VILLAGE, FL 33141

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:

ROMAR INTERNATIONAL LLC

New Registered Office Address:

14334 BISCAYNE BLVD

Enter Florida street address

MIAMI

Florida 33131

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

2018-10-23 16:20:20 (GMT)
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18887728108 From Mike Nata

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

Title	Name	Address	Type of Action
AMBR	EDITORA DECOR LTDA	RUA FREDERICO GUARINON 440	☐ Add
		MORUMBI, SP, 05713-460 BR	☒ Remove
			☐ Change
AMBR	GOUVEIA, ANTONIO C, JR	535 E SAMPLE ROAD	☐ Add
		POMPANO BEACH, FL, 33064	☒ Remove
			☐ Change
AMBR	ANTONIO C, GOUVEIA JUNIOR	7901 HISPANOLA AVE APT 801	☒ Add
		NORTH BAY VILLAGE, FL, 33141	☒ Remove
			☒ Change
MGR	MARIA CECILIA, CREVATIN GOUVEIA	7901 HISPANOLA AVE APT 801	☒ Add
		NORTH BAY VILLAGE, FL, 33141	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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E. Effective date, if other than the date of filing: _____ (optional)

Effective date, if other than the date of filing: _____ (specify date)
 (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 35 U.S.C. 113(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 OCTOBER, 15TH

2018

Signature of a member or authorized representative of a member

~~ANTONIO C. GONCALVES JUNIOR~~

Typed or printed name of officer

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