

LN 000132079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

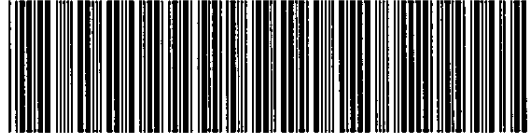
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 AUG 24 A 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren
AUG 25 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ECOMIX 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:

FERNANDO BENITEZ

Name of Person

EIN HOLDINGS LLC

Firm/Company

8195 N.W. 71 STREET

Address

MIAMI, FL. 33166

City/State and Zip Code

FBENITEZ@EINSTONE.COM

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

For further information concerning this matter, please call:

FERNANDO BENITEZ

954 274-5755

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**

ECOMIX 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 07-13-2016 and assigned
Florida document number L16000132079.

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)

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

City

Florida

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

LED
JUN 10 2016
CLERK OF STATE
TALLAHASSEE, FLORIDA

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	VIEIRA FILHO, ROGERIO	1.600 AGENDA PROFEITO	<input type="checkbox"/> Add
		DULCIDO CARDOSO RIO	<input checked="" type="checkbox"/> Remove
		DE JANAÍRO, RJ 22620-311 BR	<input type="checkbox"/> Change
MGR	LARSEN, THOMAS R	345 OCEAN DRIVE	<input type="checkbox"/> Add
		MIAMI BEACH, FL. 33139	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	BENITEZ, FERNANDO	3840 60TH AVE. N.E.	<input type="checkbox"/> Add
		NAPLES, FL. 34120	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ECOMIX HOLDING LLC	11790 N.W. SOUTH RIVER DRIV	<input checked="" type="checkbox"/> Add
		MEDLEY, FL. 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	EIN HOLDINGS LLC	8195 N.W. 71 STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL. 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	EIN HOLDINGS LLC		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
2019 JUN 24 A 10:02
SECRETARY OF STATE
TAMM, SCOTT
FLORIDA

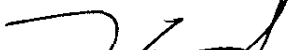
[illegible]

(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.

8-20, 2016



Signature of a member or authorized representative of a member

Fernando Benitez

Typed or printed name of signee

FILED
2019 JUN 14 AM 02:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA