

LIB000137652

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 : BLACKLEDGER ENTITY MANAGEMENT LLC
Account Number : I20150000089
Phone : (305)444-6800
Fax Number : (305)444-4010

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

Email Address: _____

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DISTECNA USA LLC.**

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Corporate Filing Menu

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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	DISTECNA TECHNOLOGY CORP	Bahamas Financial Centre, 2nd Floor, Shirley and Charlotte Streets, Nassau BS	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Juan Jose Noguera	2330 Ponce De Leon Blvd Coral Gables, Florida 33134	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gustavo Edgardo Gil Tomietto	2330 Ponce De Leon Blvd Coral Gables, Florida 33134	<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

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D. 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)
(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)
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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

29 MAY, 2019

Signature of a member or authorized representative of a member

JUAN JOSE NOGUERA

Typed or printed name of signee

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