

L16000187901

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TALLAHASSEE, FLORIDA
17 JAN 30 PM 5:29

COVER LETTER

Registration Section
Division of Corporations

SUBJECT: USA QUETAPAS 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:

FLORENCIA BARREIRO

Name of Person

USA QUETAPAS LLC

Firm/Company

4036 N 29TH AVE

Address

HOLLYWOOD FL 33020

City/State and Zip Code

BARREIRO.FLORENCIA@YAHOO.COM

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

For further information concerning this matter, please call:

FLORENCIA BARREIRO

305 915-6695
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

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

USA QUETAPAS 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 10/11/2016 and assigned
Florida document number L16000187901.

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)

4036 N 29TH AVE

HOLLYWOOD, FL 33020

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4036 N 29TH AVE

HOLLYWOOD, FL 33020

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:

FLORENCIA B BARREIRO

New Registered Office Address:

4036 N 29TH AVE

Enter Florida street address

HOLLYWOOD

, Florida 33020

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.

Florence B Barreiro
If Changing Registered Agent, Signature of New Registered Agent

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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<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.)

Please Add the FEI/EIN Number # 81-4097175

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

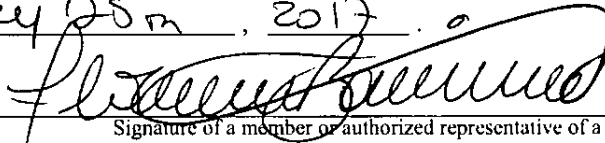
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 January 25th, 2017



Signature of a member or authorized representative of a member

Florence B. Barrios

Typed or printed name of signee



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Detail by Entity Name

Florida Limited Liability Company
USA QUETAPAS LLC

Filing Information

Document Number L16000187901
FEI/EIN Number NONE
Date Filed 10/11/2016
Effective Date 10/04/2016
State FL
Status ACTIVE

Principal Address

3610 YACHT CLUB DR
1105
AVENTURA, FL 33180

Mailing Address

3610 YACHT CLUB DR
1105
AVENTURA, FL 33180

Registered Agent Name & Address

BARREIRO, FLORENCIA B
3610 YACHT CLUB DR
1105
AVENTURA, FL 33180

Authorized Person(s) Detail

Name & Address

Title MGR

GARONE, MARCELO E
3610 YACHT CLUB DR APT 1105
AVENTURA, FL 33180

Title MGR

SANTUCHO, GONZALO M
3610 YACHT CLUB DR APT 1105
AVENTURA, FL 33180

Title MGR

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1/25/2017

Detail by Entity Name

BARREIRO, BEATRIZ E
3610 YACHT CLUB DR APT 1105
AVENTURA, FL 33180

Title MGR

BARREIRO, FLORENCIA B
3610 YACHT CLUB DR APT 1105
AVENTURA, FL 33180

Annual Reports

No Annual Reports Filed

Document Images

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