

L16000229429

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS

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JUL 13 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: DENIROBOOTCO 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:

RICCARDO DUGINI

Name of Person

DENIRBOOTCO USA, LLC

Firm/Company

3500 FAIRLANE FARMS RD, STE 6

Address

WELLINGTON, FL 33414

City/State and Zip Code

riccardo@denirobootcousa.com

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

For further information concerning this matter, please call:

Riccardo Dugini

301

978-1572

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**

DENIROBOOTCO 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 DEC. 20, 2016 and assigned  
Florida document number L16000229429

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.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

3500 FAIRLANE FARMS RD, STE 6

WELLINGTON, FL 33414

**Enter new mailing address, if applicable:**

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

3500 FAIRLANE FARMS RD, STE 6

WELLINGTON, FL 33414

**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 ~~Old~~ Registered Agent:

ANITA SGUIGNA

New Registered Office Address:

3500 FAIRLANE FARMS RD, STE 6

*Enter Florida street address*

WELLINGTON

*City*

Florida 33414

*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	RICCARDO DUGINI	3500 FAIRLANE FARMS RD, #6	<input checked="" type="checkbox"/> Add
		WELLINGTON, FL 33414	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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17 JUL 11 AM 10:17  
DIVISION OF CORPORATIONS

**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.

Dated July 5, 2017

*Ante S. S. S.*  
Signature of a member

Signature of a member or authorized representative of a member

ANITA SGUIGNA

Typed or printed name of signee