

L17000074646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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DEC 28 2017

MESTDAGH & WALL
ATTORNEYS & COUNSELORS AT LAW

Alexandre M. Mestdagh, Esq.
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David J. Rons, Esq.
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David B. Falstad, Esq.
Of Counsel

December 22, 2017

SENT VIA FEDERAL EXPRESS: 7710 7431 3940__

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Avenir USA, LLC
Articles of Amendment Filing

Dear Sir/Madam:

Enclosed please find the completed Articles of Amendment for Avenir USA, LLC to remove Marie Helene Plantade as a Manager. Also enclosed is a check in the amount of \$25.00 for the required filing fee. For any questions regarding this matter, please contact our firm.

Sincerely,

Jessica McCord

Jessica McCord, Escrow Closer/Paralegal
Mestdagh & Wall, P.A.

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Avenir 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:

Thierry Luz

Name of Person

Avenir USA, LLC

Firm/Company

8442 Cedar Cove Dr.

Address

Orlando, FL 32819

City/State and Zip Code

tlflorida@yahoo.fr

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

For further information concerning this matter, please call:

Alexandre M. Mestdagh, Esq.

407 702-6702
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**

Avenir 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 4/3/2017 and assigned
Florida document number L17000074646.

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)

8442 Cedar Cove Dr

ORLANDO FL 32819

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

Florida

City

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CLERK OF CIRCUIT COURT
ALACHUA COUNTY, FLORIDA

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	Marie Helene Plantade	8442 Cedar Cove Dr.	☐ Add
		Orlando, FL 32819	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Add
			☐ Remove
			☐ Change

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 SEC. 17-20
 FALL AUSTIN, TEXAS

[illegible]

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 December 22 2017

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA