

L17000092011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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17 JUN 26 PM 3:51
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

S. WARREN

JUN 27 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2017

ANDRE KATTOURA
7000 W PALMETTO PARK ROAD, SUITE 210
BOCA RATON, FL 33433

SUBJECT: LANCASTER USA LLC
Ref. Number: L17000092011

We have received your document for LANCASTER USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN LLC, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 017A00012398

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANCASTER 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:

MAGDALENA ABREU

Name of Person

LANCASTER USA, LLC

Firm/Company

780 W PALMETTO PK RD SUITE 110

Address

BOCA RATON FL 33433

City/State and Zip Code

kattasso@gmail.com

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

For further information concerning this matter, please call:

MAGDALENA ABREU

561

3054101

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**

LANCASTER 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 04/25/2017 and assigned
Florida document number 117000092011

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

Principal office address MUST BE A STREET ADDRESS

N/A

Enter new mailing address, if applicable:

N/A

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:

MASSIMO RANFONI

New Registered Office Address:

N/A

Enter Florida street address

Florida

City

Zip Code

ew Registered Agent's Signature, if changing Registered Agent:

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.

Massimo Ranfoni

If Changing Registered Agent, Signature of New Registered Agent

1. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

n/a

Effective date, if other than the date of filing: 05.25.2017 (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.

the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
) The 90th day after the record is filed.

Dated JUNE 26 2017

[Signature]
Signature of a member or authorized representative of a member

MGR

LAUREN A. GILVINE
Typed or printed name of signee

FILED
17 JUN 26 PM 3:51
CLERK OF THE COURT
STATE OF FLORIDA