

217000131401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

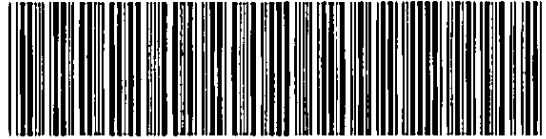
(Business Entity Name)

(Document Number)

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2021 JUN -4 AM 11:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
TALLAHASSEE

May 20, 2021

ROGERIO FILHO
9870 NW 117 WAY
MEDLEY, FL 33178

SUBJECT: USTONE CEMENT PRODUCTS & SOLUTION LLC
Ref. Number: L17000131401

We have received your document for USTONE CEMENT PRODUCTS & SOLUTION LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORP, 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) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 521A00010676

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USTONE CEMENT PRODUCTS & SOLUTION LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGERIO VIEIRA FILHO
Name of Person

USTONE CEMENT PRODUCTS & SOLUTION LLC
Firm/Company

9870 NW 117 WAY
Address

MEDLEY, FL 33178
City/State and Zip Code

RVIEIRA@USTONE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGERIO VIEIRA FILHO at (726) 728-9950
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: USTONE CEMENT PRODUCTS & SOLUTION LLC

2. (a) 9870 NW 117 WAY, MEDLEY, FL 33178 (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 05/28/2024 4. LD 7000131401
Date of filing/registration in Florida Document number

5. (a) CIO MANAGEMENT LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1395 BRICKELL AVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
SUITE 600 / RESIGNED
MIAMI, FL 33134

(b) ROBERIO VIEIRA FILHO
Enter name of NEW Registered Agent and/or NEW Registered Office address:

9870 NW 117 WAY
NEW Registered Office Address:
MEDLEY, FL 33178

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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

ROBERIO VIEIRA FILHO/MANAGER
Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent