

L17000227547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

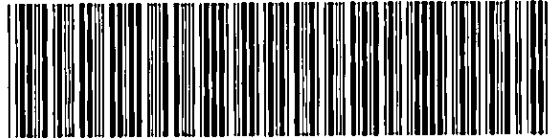
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900367185849

2021 JUN -8 AM 11:56

ALLANASSEE...

2021 JUN -8 AM 11:56

2021 JUN -8 AM 9:55

ALLANASSEE...

JUN 0 2021



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 06/08/2021

Name: Merritt Walker

Reference #: 1393380

Entity Name: DCM-TM USA, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: *mw*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DCM-TM 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:

Jorge Rostoll Leblanc

Name of Person

DCM-TM USA, LLC

Firm/Company

730 Cypress Trace Circle, Unit 2820

Address

Naples, FL 34119

City/State and Zip Code

jrostell@dcmautomatizada.com

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

For further information concerning this matter, please call:

Jorge Rostoll Leblanc

Name of Person

at (239)

Area Code

3093735

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**

DCM-TM 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 November 2, 2017 and assigned
Florida document number L17000227547.

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:

2730 Cypress Trace Circle, Unit 2820

(Principal office address MUST BE A STREET ADDRESS)

Naples, FL 34119

Enter new mailing address, if applicable:

2730 Cypress Trace Circle, Unit 2820

(Mailing address MAY BE A POST OFFICE BOX)

Naples, FL 34119

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:

COGENCY GLOBAL INC.

New Registered Office Address:

115 North Calhoun Street, Suite 4

Enter Florida street address

Tallahassee

Florida

32301

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.

/s/ Ann Marie Cummins

If Changing Registered Agent, Signature of New Registered Agent

Ann Marie Cummins, Asst. Secy.

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	Jose A Granado	555 Fayetteville St., Suite 201	Add
		Raleigh, NC 27601	Remove
			Change
AMBR	Diseño y Construcción de Maquinaria Automatizada S.L.	Poligono Industrial El Llano	Add
		Apartado 115, Calle 7, Parcela 23,	Remove
		46360 Buñol, Valencia, Spain	Change
Pres. & Treas.	Jose Antonio Tobias Granado	2730 Cypress Trace Circle, Unit 2820	Add
		Naples, FL 34119	Remove
			Change
VP	Jorge Rostoll Leblanc	2730 Cypress Trace Circle, Unit 2820	Add
		Naples, FL 34119	Remove
			Change
Sec	Carmen Gonzalez Ferrer	2730 Cypress Trace Circle, Unit 2820	Add
		Naples, FL 34119	Remove
			Change
			Add
			Remove
			Change

[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 May 27, 2021

Typed or printed name of signee