

L17000228072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

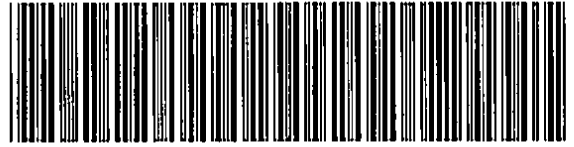
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 03 7<sup>PM</sup>

T SCHROEDER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TROPACK INVESTMENT 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:

Annette Echeverria  
Name of Person  
TROPACK INVESTMENT LLC  
Firm/Company  
16169 Ravina Way  
Address  
Naples, FL 34110  
City/State and Zip Code  
LEGALCORP@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annette Echeverria at ( 239 ) 689-0822  
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

TROPACK INVESTMENT LLC

Page 1 of 3

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>                   |
|--------------|---------------------|----------------------|---|
| AMBR         | MANESIL S.A.        | Avenida del Ejercito | <input checked="" type="checkbox"/> Add |
|              |                     | #615 y 1° de Mayo    | <input type="checkbox"/> Remove         |
|              |                     | Guayaquil, Ecuador   | <input type="checkbox"/> Change         |
| AMBR         | INDUSTRIAL PESQUERA | Ciudadela Mapasingue | <input checked="" type="checkbox"/> Add |
|              | SANTA PRISCILA S.A. | Calle 4° S/N         | <input type="checkbox"/> Remove         |
|              |                     | Guayaquil, Ecuador   | <input type="checkbox"/> Change         |
|              |                     |                      | <input type="checkbox"/> Add            |
|              |                     |                      | <input type="checkbox"/> Remove         |
|              |                     |                      | <input type="checkbox"/> Change         |
|              |                     |                      | <input type="checkbox"/> Add            |
|              |                     |                      | <input type="checkbox"/> Remove         |
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|              |                     |                      | <input type="checkbox"/> Add            |
|              |                     |                      | <input type="checkbox"/> Remove         |
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19 MAY 16 AM 5:20  
SCHOOL OF STATE  
ADMINISTRATION  
FLORIDA

ANNETTE ECHEVERRIA IS THE ACTUAL MANAGER  
AND REGISTERED AGENT OF TROPACK INVESTMENT LL  
THAT WILL STAY THE SAME.

ANNETTE ECHEVERRIA WILL NOT BE THE ONLY  
MEMBER OF THE COMPANY.

THE ONLY 2 MEMBERS WILL BE:

MANESIL S.A. AND INDUSTRIAL PESQUERA  
SANTA PRISCILA S.A.

- MANESIL S.A. (ADDRESS: AVENIDA DEL EJERCITO  
#615 and 1<sup>o</sup> DE MAYO) GUAYAQUIL - ECUADOR
- INDUSTRIAL PESQUERA SANTA PRISCILA S.A.  
(ADDRESS: CIUDADELA MAPASINGUE, CALLE 4<sup>ta</sup> S/N)  
GUAYAQUIL - ECUADOR

E. Effective date, if other than the date of filing: 05.01.2019 (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 505.0297 (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.

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

Dated 05.10.2019

  
Signature of a member or authorized representative of a member

Annette Echeverria  
Typed or printed name of signee

