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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 31 AM 8:13

N COOPER
JUN 04 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B.W. ACQUISITIONS 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:

IRENA BALSKA

Name of Person

B.W. ACQUISITIONS USA LLC

Firm/Company

2100 PARK AVE , 208S

Address

MIAMI BEACH, FLORIDA 33139

City/State and Zip Code

bwacquisitions@gmail.com

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

For further information concerning this matter, please call:

Brian Weller

305 8337128

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

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	IRENA BALSKA	2100 PARK AVE, MIAMI BEACH	☐ Add
		FL 33139	☒ Remove
			☐ Change
MGR	BRIAN WELLER	2100 Park AVE, MIAMI BEACH	☒ Add
		FL 33139	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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(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)

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 05/15, 2018

Signature of a member or authorized representative of a member

IRENA BALSKA

Typed or printed name of signee