

L18000068771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

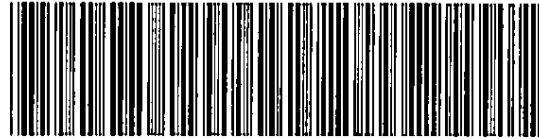
(Business Entity Name)

(Document Number)

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07/28/20--01033--026 **25.00

SEP 17 2020

S. YOUNG

CLERK OF COURT
JUDICIAL DISTRICT
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

2020 JUL 28 AM 7:12

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VITORIA STONE 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:

CRISTIANA S. BAAS, CPA

Name of Person

GLOBAL TAX & ACCOUNTING, INC.

Firm/Company

5300 W HILLSBORO BLVD., STE 217

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

ccasapava@gtatax.com

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

For further information concerning this matter, please call:

CRISTIANA S. BAAS, CPA

954 421-7300

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 Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VITORIA STONE 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 03/16/2018

Florida document number L18000068771

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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2020 JUL 28 AM 7:12
ARTICLE 11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

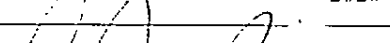
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---|--|--|
| AMBR | VITORIA STONE INDÚSTRIA E COMÉRCIO S/A | R. Atalydes Moreira de Souza, s/n, Lotes 11 e 12 Civid Serra/ES – Brasil, CEP 29168 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | BAAS, RONALD RYAN | 5300 W HILLSBORO BLVD. STE 217 COCONUT CREEK, FL 33073 | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
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[illegible]

(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.

LY 5 2020


Signature of a member or authorized representative of a member

RONALD RYAN BAAS
Typed or printed name of signee