

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REPLASTIC USA LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REPLASTIC 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 03/21/2018 and assigned
Florida document number LI18000073093.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PLASTIREX LLC

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 office address, if applicable:

1552 SUN PURE ROAD

(Principal office address **MUST BE A STREET ADDRESS**)

AVON PARK FL, 33825

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:

ELISA GASPARATO

New Registered Office Address:

1552 SUN PURE ROAD

Enter Florida street address

AVON PARK

City

Florida 33825

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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2018 JAN 29 AM 9:58

SECRETARY OF STATE
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

Title	Name	Address	Type of Action
MGR	ROBERTO PANZARASA	1552 SUN PURE ROAD	☐ Add
		AVON PARK, FL 33825	☐ Remove
			☒ Change
MGR	GIANPAOLO GIRARDELLO	1552 SUN PURE ROAD	☐ Add
		AVON PARK, FL 33825	☐ Remove
			☒ Change
MGR	CHIERCHIA RAFFAELE	VIA GIUSEPPE ELLERO 118	☐ Add
		CASTIONS DI STRADA, UD 33050 IT	☒ Remove
			☐ Change
MGR	LEONARDO SANTAMBROGIO	1552 SUN PURE ROAD	☒ Add
		AVON PARK, FL 33825	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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FALAHAS
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2019 JAN 29 AM 9:58

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

2019 JAN 29 AM 9:58
ST. CATHARINE, FLORIDA
TALLAHASSEE, FLORIDA

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E. Effective date, if other than the date of filing: _____ (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 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be limited 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 JANUARY 24 2019

2008

Signature of a member or authorized representative of a member:

ELISA GASPÁRATO

Typed or printed name of signee