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2019 FEB 18 P 1:18  
FEB 18 2019

T. LEMIEUX  
FEB 18 2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LENNTECH 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:

GIANNI TONIUTTI

\_\_\_\_\_  
Name of Person

TOSOLINI & LAMURA LLP

\_\_\_\_\_  
Firm/Company

407 LINCOLN ROAD SUITE 11C

\_\_\_\_\_  
Address

MIAMI BEACH, FLORIDA 33139

\_\_\_\_\_  
City/State and Zip Code

gianni.toniutti@tlrlaw.com

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

For further information concerning this matter, please call:

GIANNI TONIUTTI

305

534-0420

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2019

GIANNI TONIUTTI  
407 LINCOLN RD STE 11C  
MIAMI BEACH, FL 33139

SUBJECT: LENNTECH USA LLC  
Ref. Number: L19000005010

We have received your document for LENNTECH USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Gianni Toniutii sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 619A00002531

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2019 FEB 13 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED

2019 FEB 13

SECRETARY OF STATE  
TALLAHASSEE, FL

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32319

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

**FILED**

LENNTECH USA LLC

(Name of the Limited Liability Company as it now appears on our books of 19)  
(A Florida Limited Liability Company)

**2019 FEB 13 P 1:18**

The Articles of Organization for this Limited Liability Company were filed on 01/02/2019 and assigned  
Florida document number L19000005010.

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*

City, Florida 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**

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	JONKHEER, DAVID E	407 LINCOLN ROAD, SUITE 11C	<input type="checkbox"/> Add
		MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	VAN LENNEP, DAVID EMILE	407 LINCOLN ROAD, SUITE 11C	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FL 33139	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> 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)

(b) The 90th day after the record is filed.

th day after the record is filed.

\_\_\_\_\_, 2019

\_\_\_\_\_  
Signature of a member or authorized representative of a member

GIANNI TONIUTTI

\_\_\_\_\_  
Typed or printed name of signee