

L19 000049713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

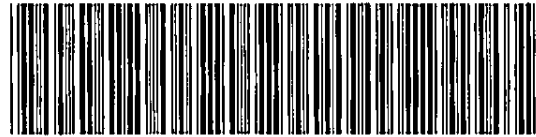
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY -1 A 10 46
TALLAHASSEE, FL 32310

FILED

MAY 08 2019
T. LEVINE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BG INTERNATIONAL GROUP USA LLC

DOCUMENT NUMBER: L19000049713

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID P. REINER, II, ESQ.

Name of Contact Person

REINER & REINER, P.A.

Firm/ Company

ONE DATRAN CENTER; 9100 S. DADELAND BLVD., SUITE 901

Address

MIAMI, FL 33156

City/ State and Zip Code

dpr@reinerslaw.com

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

For further information concerning this matter, please call:

Diana Escobar

Name of Contact Person

at (305)

670-8282

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2019

DAVID P REINER II ESQ
ONE DATRAN CENTER
9100 S DADELAND BLVD STE 901
MIAMI, FL 33156

SUBJECT: BG INTERNATIONAL GROUP USA LLC
Ref. Number: L19000049713

We have received your document for BG INTERNATIONAL GROUP USA LLC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a LLC the document yoU sent in is for a Corporation.

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: 319A00008155

RECEIVED

2019 MAY -1 PM 4:57

SECRET
TALLAHASSEE, FL

FILED

0010 MAY -1 A 5:46

(A Florida Limited Liability Company)

02/19/2019

2019 RELEASE UNDER E.O. 14176

2019-2020

02/19/2019

_____, Florida

Zip Code

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.

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>
MGR	BONDY, LUIS SR	3690 INVERRARY DR	<input type="checkbox"/> Add
		LAUDERHILL, FL 33319	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	INTERNATIONAL NATURAL PRODUCTS INC.	3690 INVERRARY DR, APT 1R	<input checked="" type="checkbox"/> Add
		LAUDERHILL, FL 33319	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

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.

Dated APRIL 29, 2019

Signature of a member or authorized representative of a member

Dand P. Namer - General Counsel
Typed or printed name of signee