# L19000 74655

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# COVER LETTER

TO:	<b>Registration Section</b>
	Division of Corporations

MSJV USA HOLDINGS LLC

SUBJECT:

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:

ROBERT SALINAS

Name of Person

MSJV USA HOLDINGS LLC

Firm/Company

1001 N FEDERAL HWY, SUITE 202

Address

HALLANDALE, FL. 33009

City/State and Zip Code

rsalinas@rcbs.biz

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

For further information concerning this matter, please call:

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 Taflahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### MSJV USA HOLDINGS ELC

#### (<u>Name of the Limited Liability Company as it now appears on our records.</u>) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/16/2019 and assigned Florida document number L19000074655

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 "LLC."

Enter new principal offices address, if applicable:	-	202	
(Principal office address MUST BE A STREET ADDRESS)		1 U	-13
	 	2 H	
	 1.	Ω.	
Enter new mailing address, if applicable:	•	PH	_ 1 j _ = 1
(Mailing address MAY BE A POST OFFICE BON)		1:2	<i></i>
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B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street add.	ress
		Florida

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, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

## MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
AMBR	SAMPEDRO, MARIANA	555 NE 15TH ST	🖬 Add
		STE 23A	Remove
		MIAMI, FL 33132	
AMBR	VASQUEZ, JORGE	555 NE 15TH STREET	Change
		STE 23A	🖬 Add
			Remove
		MIAMI, FL 33132	Change
MGR	CAMPITELLI, MATIAS	1001 N FEDERAL HWY,	🗆 Add
		SUITE 202	
		HALLANDALE, FL, 33009	Remove
			Change
			Add
		·····	Remove
			Change
			🖸 Add
			Remove
			Change
<del></del>			🛛 Add
			Remove
			Change

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

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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.

JANUARY 20TH	2020	
<u> </u>		
	Signature of a member or authorized representative of a member	
ROBERT SALINAS		
	Typed or printed name of signee	

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Filing Fee: \$25.00