

9/10/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : VILA TAX
Account Number : I20190000073
Phone : (954)778-9844
Fax Number : (954)840-6572

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

Email Address: caspcolumbia@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CORAZON USA LLC**

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORAZON 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:

FREDDY A TRUJILLO

Name of Person

CORAZON USA, LLC

Firm/Company

14720 SW 86TH LN

Address

MIAMI, FL 33193

City/State and Zip Code

caspcolumbia@gmail.com

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

For further information concerning this matter, please call:

FREDDY A TRUJILLO

305 6991524

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CORAZON USA, LLC

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

19 SEP 10 PM 10:20
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on MAY 20, 2019 and assigned.
Florida document number L19000135032

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:

FREDDY A. TRUJILLO

New Registered Office Address:

14720 SW 86TH LN

Enter Florida street address

MIAMI

Florida 33193

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

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

19 SEP 10 PM 10:20
TALLAHASSEE, FLORIDA

Title	Name	Address	Type of Action
AMBR	JOSE LUIS ACCINI	CRA 52#100-105 CASA 9	☒ Add
		BARRANQUILLA, ATLANTICO, COLOMBIA	☐ Remove
			☐ Change
AMBR	HUBER FLOREZ PEDROSO	CALLE 102 #50-15, APT 201	☒ Add
		BARRANQUILLA, ATLANTICO, COLOMBIA	☐ Remove
			☐ Change
AMBR	GREGORIO SANCHEZ VALLEJO	CALLE 18 NORTE #14-25	☒ Add
		ARMENIA, QUINDIO COLOMBIA	☐ Remove
			☐ Change
AMBR	DORA INES MOLINA DE SALAZAR	CRA 23 # 57-60, EDIF PALO GRANDE APT 202	☒ Add
		MANIZALES, CALDAS, COLOMBIA	☐ Remove
			☐ Change
MGR	JUAN ESPINEL	14720 SW 86TH LN	☒ Add
		MIAMI, FL 33193	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

FILED
19 SEP 10 PM 10:27
FBI - ALBUQUERQUE

[illegible]

al)

ing.) Pursuanti to 603.0207 (3)(b)

ate will not be listed as the:

on the earlier of:

on the earlier of:

09/10/2015

Signature of a member or authorized representative

FREDDY A. TRUJILLO

Typed or printed name of signee