

L20000101378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2021 MAR -1 PM 4:03

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MAR 04 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2021

CARLOS PIEDRAHITA
9129 VINELAND CT
UNIT F
BOCA RATON, FL 33496

SUBJECT: RIOGRAVAS U.S.A. LLC
Ref. Number: L20000101378

We have received your document for RIOGRAVAS U.S.A. LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 521A00002395

COVER LETTER

Registration Section
Division of Corporations

ECT: Riograves U.S.A. LLC
Name of Limited Liability Company

enclosed Articles of Amendment and fee(s) are submitted for filing.

return all correspondence concerning this matter to the following:

Carlos Piedrahita
Name of Person

Riograves U.S.A. LLC
Firm/Company

9129 Vineland CT Unit F.
Address

Boca Raton, FL 33496
City/State and Zip Code

capiedra@comcast.net
E-mail address: (to be used for future annual report notification)

further information concerning this matter, please call:

Carlos Piedrahita at (561) 504-0705
Name of Person Area Code Daytime Telephone Number

closed 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Rio Graves U.S.A. LLC

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

Articles of Organization for this Limited Liability Company were filed on _____ and assigned
document number _____.

amendment is submitted to amend the following:

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

NIA.

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

9129 Vineland CT Unit F.
Boca Raton,
Florida 33496

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

9129 Vineland CT Unit F.
Boca Raton,
Florida 33496

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:

NIA.

New Registered Office Address:

Enter Florida street address

Florida

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.

NIA.

If Changing Registered Agent, Signature of New Registered Agent

ending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
moved from our records:

l = Manager

MR = Authorized Member

Name

Address

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Type of Action

GR Carlos Piedrahita 9129 Vineland CT Unit 102
Boca Raton, FL 33496 ☒ Add

☐ Remove

☐ Change

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

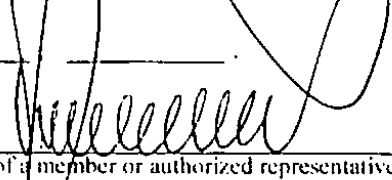
NIA.

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Effective date, if other than the date of filing: NIA. (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 listed as the document's effective date on the Department of State's records.

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 document is filed.

Dated 02/23/2021



Signature of a member or authorized representative of a member

Roberto Salazar

Typed or printed name of signee