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(((H200001760063)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GENERAL SOLUTIONS INC

Account Number : I20140000086

Phone

: (305)255-3310

Fax Number

: (305)255-3320

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BF GEARS USA LLC

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JUN 18 2020

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Corporate Filing Menu

I lelp

COVER LETTER

H27000 176463

			• 1 1	
TO: Registration Section Division of Corpora	n ations			
BF GEARS US	A LLC			
SUBJECT:	Name of Limite	ed Liability Company		
				٠
) (C (C.)		
The enclosed Articles of Am				
Please return all corresponde	nce concerning this matter to	the following:		
	А	RTHUR BEZERRA		
		Name of Person		
	BI	F GEARS USA LLC		
		Firm/Company		
		5601 SW 63RD CT		
		Address		
	201			
	SOL	JTH MIAMI, FL 33143		
		City/State and Zip Code		
	arthurbezerra83@y	o be used for future annual report notific	ation	
For further information con-	cerning this matter, please ca	ill:	1	
ARTHUR BEZERRA		786 282-3432 at ()		
Name of P	erson	Area Code Daytime	Telephone Nun ber	
Enclosed is a check for the	following amount:			
S25.00 Filing Fee	S30.00 Filing Fee &	☐ \$55.00 Filing Fec &	S60 0 Filing Fee,	
☐ \$25.00 Fining Fee	Certificate of Status	Certified Copy	Ce ti cate of Status &	
		(additional copy is enclosed)	Certi led Copy (ad lit mal copy is enclosed))
	•			
Mailing Address:		Street Address:		
Registration Se		Registration Sec	I >	
Division of Co		Division of Corp The Centre of Ta		
P.O. Box 6327			Street, Sai e 810	
Tallahassee, Fl	□ 34314	Tallahassee, FL		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OH OH	' 2029 iii	da barra a sa	
	- 	7 Ali 11: 28	
BF GEARS USA L		- 0	
Br GEARS OSA C	vas it now appears on our records.		
(Name of the Limited Liability Compan (A Florida Limited Li	ability Company)		
The Articles of Organization for this Limited Liability Company	were filed on	and assigned	
The Articles of Organization for this Elithied Elaborary Company	 -	1	
Florida document number L20000134108		<u> </u>	
		}	
This amendment is submitted to amend the following:			
	lier company here		
A. If amending name, enter the new name of the limited liabi	iny company nere.	:	
		<u> </u>	
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC"	or the abbreviation "L.L.C."	
The new name must be distinguishable this common and			
Enter new principal offices address, if applicable:		<u> </u>	
	5601 SW 63RD CT	1	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33143		
	1717 1.711, 1 2 00 1 7		
	5601 SW 63RD CT		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	MIAMI, FL 33143	-	
(Manual Carlos INT)			
	1	h of the new registers	'n
B. If amending the registered agent and/or registered office	address on our records, <u>enter</u>	n Hame of the new registers	<u></u>
agent and/or the new registered office address here:			
Name of New Registered Agent:			
n in 1005 - Address			
New Registered Office Address:	Enter Florida street address		
		ri da Zip Code	
·	City	Zip Code	
New Registered Agent's Signature, if changing Registered Agent	:	.]	
New Registeren Agent 3 Signature, it changing Assures		in a supply with the	10
I hereby accept the appointment as registered agent and ag	ree to act in this capacity. I fu	and er agree to compile with and	,,,
t ti	e neriormance ai my auues. ui	1:4 i dilli idillistati ittisa and	
21. It is a fine an an accidenced account as	nrawaga tar in Chautet VVI.	[,], O, , , , , , , , , , , , , , , , ,	
being filed to merely reflect a change in the registered office	e address, I hereby confirm th	in the amilieu tlabitity	
company has been notified in writing of this change.			
-			
	The day of the state of the sta	(f) low Pegistered Agent	
If Characteristics and the control of the control o	anging Registered Agent, Signature o	Car feet registered open	
		1 1	

96/17/2	020 i3:35 3059714182	OFFICE MAX	PAGE 05/06
If amending or removed	Authorized Person(s) authorized to m from our records:	nanage, enter the title, name, and address:	20000176006
MGR = M $AMBR = M$	lanager Authorized Member	2020 JUN 17 - Aที	ill: 28
<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR	ARTHUR BEZERRA	5601 SW 63RD CT	■Add
		MIAMI, FL 33143	Remove
٠			☐ Change
			□Add
			□Remove
		<u> </u>	Change
			☐Add
			Remove
	·		□Change
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			☐ ☐ Change
			□Add
			□Remove
			☐ Change

42 2000 760063

	on, enter change(s) here: (Attach additional sheets, if necessary.)
N/A	2620 JUN 17 Ai 11: 28
-	
]
	date of filing: (op it nai)
Effective date, if other than the	20 days after fling.) Pursuant to 605.020
t an effective date is listed, the date it	lock does not meet the applicable statutory filing requirements, this date will not be listed as
document's effective date on the	epartment of State's records.
	or date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
e record specifies a delayed effec-	e date, but not an effective time, at 12:01 a.m. on the earlier of: b The 90th day after the
rd is filed.	
JUNE 10 Dated	2020
r psarerel	
Dated	
Dated	The state of the s
	2
	Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member ARTHUR BEZERRA

Elling Fact \$25.00 H. 20000 1761.063