

# L 20000248067

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 : MARCELL FELIPE, P.A.  
Account Number : I20110000064  
Phone : (305)381-8500  
Fax Number : (305)381-6225

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CAPRI USA HOLDINGS LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CAPRI FAMILY HOLDINGS INC	1001 BRICKELL BAY DRIVE SUITE 2730	<input type="checkbox"/> Add
		MIAMI, FL 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Maria Isabel Giraldo Angel	1200 Ponce de Leon Blvd., Suite 703	<input checked="" type="checkbox"/> Add
		Coral Gables, Florida, 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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**Filing Fee: \$25.00**