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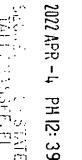
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F 4/18/2022

## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT: SANTA C	ATERINA USA LLC		
	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	GUIDO PO		
	7 IMPORT & EXPORT LI	Name of Person .C	<del>,</del>
	1835 nw 112th ave ste 162	Firm/Company	
	miami, FL, 33172	Address	
	guidopo@gmail.com	City/State and Zip Code	
	E-mail address: (	to be used for future annual report not	ification)
For further information guido po	concerning this matter, please c	917 331 - 1680	
Name	of Person	at () Area Code Daytin	ne 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 Addre Registration Division of 0 P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address: Registration Sc Division of Co The Centre of	rporations

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

SANTA CATE	RINA USA LLC	2022 APR -4 PM 12: 39
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Jability Company)	SECILL MASSEE, FL
The Articles of Organization for this Limited Liability Company  Florida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
CLASSE IMMOBILIARE USA LLC		
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	1835 NW 112TH AVE STE 162	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL. 33172	
Enter new mailing address, if applicable:	1835 NW 112TH AVE STE 162	
(Mailing address MAY BE A POST OFFICE BOX)	MIAMI, FL, 33172	
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	nddress on our records, <u>enter the</u>	name of the new registere
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	. Floric	laZio Code
New Registered Agent's Signature, if changing Registered Agent:	City	гир Сохие

Thereby 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
			□Add
			□Remove
			□Change
*****			🗀 Add
			□Remove
			□Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
		-	□Change
			□Add
			□Remove
			□Change
****			□Add
		<del>-</del>	□Remove
			□Change

	03/24/2022
Note:	tive date, if other than the date of filing:
e reco rd is f	rd 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 iled.
)atec	03/24/2022
	$\nabla_{\mathbf{r}}$
	Signature of a member or authorised representative of a member