

L21000430272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

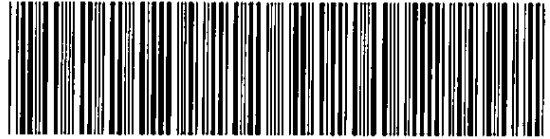
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FILED  
2024 SEP -9 AM 7:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

AB

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** d3 Tape 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:

Caroline Koakowski

\_\_\_\_\_  
Name of Person

d3 Tape USA LLC

\_\_\_\_\_  
Firm/Company

6815 NW 75th Pl.

\_\_\_\_\_  
Address

Parkland, FL 33067

\_\_\_\_\_  
City/State and Zip Code

carolk82@hotmail.com

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

For further information concerning this matter, please call:

Caroline Koakowski

786

4052873

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 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

d3 Tape USA LLC

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

**FILED**  
2024 SEP -9 AM 7:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 10/05/2021 and assigned  
Florida document number 87-2966337.

This amendment is submitted to amend the following:

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

NA

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1350 NW 121st Ave

(Principal office address MUST BE A STREET ADDRESS)

Miami

FL 33182

Enter new mailing address, if applicable:

1350 NW 121st Ave

(Mailing address MAY BE A POST OFFICE BOX)

Miami

FL 33182

**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:

Stephen Burt

New Registered Office Address:

1350 NW 121st Ave

*Enter Florida street address*

Miami

*City*

Florida 33182

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Caroline Koakowski	6815 NW 75th Pl.	<input type="checkbox"/> Add
		Parkland	<input checked="" type="checkbox"/> Remove
		FL 33067	<input type="checkbox"/> Change
CFO	Stephen Burt	1350 NW 121st AVE	<input checked="" type="checkbox"/> Add
		Miami	<input type="checkbox"/> Remove
		FL 33182	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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NA

If the 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 record is filed.

Dated Aug 12th 2024

Signature of a member or authorized representative of a member

Typed or printed name of signee

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2024

CAROLINE KOAKOWSKI  
6815 NW 75TH PL  
PARKLAND, FL 33067

SUBJECT: D3 TAPE USA LLC  
Ref. Number: L21000430272



We have received your document for D3 TAPE USA LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 524A00014984