

h21 000 448245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

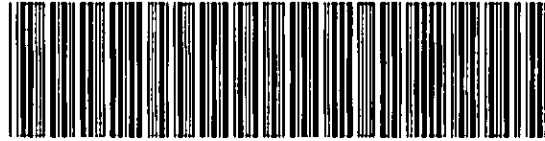
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400384924234

04/04/22--01026--016 **25.00

FILED

2022 APR -4 AM 6:12

SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS
APR 15 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VENSER 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:

William Gerstein

Name of Person

Gerstein & Gerstein Attorneys, {A

Firm/Company

800 E Cypress Creek Road, Ste. 301

Address

Fort Lauderdale, FL 33334

City/State and Zip Code

wg@usaimmigrationlaw.com

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

For further information concerning this matter, please call:

William Gerstein

954 947-6060
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

FILED
2022 APR -4 AM 6: 12

SECRETARY OF STATE
TALLAHASSEE, FL

VENSER USA LLC

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

The Articles of Organization for this Limited Liability Company were filed on 10/14/2021 and assigned
Florida document number L21000448245.

This amendment is submitted to amend the following:

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

The 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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.

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>
AMBR	Jorge A. Rischauí Farah	Limari 7865 Las Condes	<input type="checkbox"/> Add
		Santiago, S.A. 7570387 CL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jorge A. Rischmauí Farah	Limari 7865 Las Condes	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jorge A. Rischauí Fraga	Limari 7865 Las Condes	<input type="checkbox"/> Add
		Santiago, S.A. 7570387 CL	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jorge A. Rischmauí Fraga	Limari 7865 Las Condes	<input checked="" type="checkbox"/> Add
		Santiago, S.A. 7570387 CL	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

The purpose of the amendment is to correct a spelling error of the last name of the two authorized members

from Rischau to Rischmaui.

E. Effective date, if other than the date of filing: _____ **(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.

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 April 1, 2022



Signature of a member or authorized representative of a member

William Gerstein, attorney and organizer

Typed or printed name of signee