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09/08/23--01011--029 **25.00



COVER LETTER

TO: Registration Section Division of Corporations

LS FENCE 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:

Carlos Enrique Sandoval, Esq.

Name of Person

Carlos E. Sandoval, P.A.

Firm/Company

6600 Taft St. Suite 307

Address

Hollywood Florida 33027

City/State and Zip Code

csandoval@carlosesandoval.com

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

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

S25.00 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)

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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

LS FENCE USA, LLC.	
(<u>Name of the Limited Liability</u> (A Florida I	Company as it now appears on our records.) limited Liability Company)
The Articles of Organization for this Limited Liability Co Florida document number <u>L22000510891</u>	mpany were filed on <u>12/05/2022</u> and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limit	ed liability company here:
The new name must be distinguishable and contain the words "Limit	ed 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 ADDRE	<u> </u>
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 register
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

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Title	Name	Address	Type of Action
MGR	Mario Auricchio	4153 SW 47TH AVE #149	🗐 Add
		DAVIE FL 33314	
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Effective	e date, if other th	an the date of filin	0.		1) Pursuant to 605,0207 (3)
(If an effect	tive date is listed, the d	ate must be specific and	cannot be nrior to d	late of filing or more t	(optional)	
<u></u>	une date informed in	1103 0100 8 008 5 1101 1	нест инс апонезон	e statutory filing re	quirements this date.	will not be listed as the
documen	it's effective date or	the Department of S	state's records.			which is noted as the
the record s	specifies a delayed o	flective date, but not	an effective time	, at 12:01 a.m. on t	he earlier of: (b) – Tř	e 90th day after the
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Se Se	eptember 1		2023			
Dated	<u> </u>		·	-		
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		SUND	ally	~		
		Signature of a	member or authoriz	ed representative of	u member	
		-		•		
	Silvio Fabrizi					
			Lyped or printed i	name of signee		· · · · · · · · · · · · · · · · · · ·

Filing Fee: \$25,00