L23000136872

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400405221344

04/84/23--01011--007 **25.00



COVER LETTER

	egistration Se ivision of Cor						
end inca		USA, LLC					
SUBJECT	:	Name of Limited Liability Company					
The enclos	ed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please retu	rn all correspo	ondence concerning this matter	to the following:				
		OVUNC CETMEN					
			Name of Person				
		MESAPOL USA, LLC					
			Firm/Company				
		2775 NE 187TH STREET	UNIT 506				
			Address				
		MIAMI, FL 33180				~	
			City/State and Zip Code		.	923	
		OCETMEN@GMAIL.COM				S. C.	
		E-mail address: (to be used for future annual report notificati	on)	•	2023 APR -4	
For further	information c	oncerning this matter, please c	HI:				
OVUNC C	ETMEN		201 4679155			PH 1: 57	
	Name o	f Person	Area Code Daytime Tel	lephone Number	- A	57	
Enclosed is	a check for th	ne following amount:					
■ \$25.00 Filing Fee S30.00 Filing Fee & Certificate of Status			☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	ificate of Status &		
R	ailing Addres	Section	Street Address: Registration Section				
	ivision of C O. Box 632		Division of Corpora The Centre of Talla				
	allahassee, f		2415 N. Monroe St		0		

٠.

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MESAPOL 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 03/17/2023 and assigned Florida document number L23000136872 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 <u>__</u>

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>	Address	Type of Action
AMGR	OVUNC CETMEN	2775 NE 187TH STREET UNT 506	≣ Add
		MIAMI. FL 33180	⊒Remove
			□Change
			□Add
			□Remove
			□Change
			Add P T Remove
			Hethange SAdd
			Remove
			□Change
			⊒Add
			🗀 Remove
			□Change
			□Add
			□Remove
			□Change

			·			
						_
			 			_
			-			
	· · · · · ·			·		
		 -				_
	1					
				<u> </u>	·	_
						_
	·		— <u></u> -			_
						-
						_
				······································		_
×			<u></u>			_
	-					
						_
					_	_
	· · · · · · · · · · · · · · · · · · ·		-			_
ffective date, if other that an effective date is listed, the date inserted in to comment's effective date on	te must be specific an his block does not	id cannot be prior to meet the applical	n date of filing or mobile statutory filing	(option re than 90 days after the requirements, this	1al) iling.) Pursuant to of date will not be li	05,020 sted a
record specifies a delayed ef Lis filed.	Tective date, but no	n an effective tin	ne, at 12:01 a.m. or	the earlier of: (b)	The 90th day afi	ter the
MARCH 30		2023				,
ated MAA	<u> </u>	·	<u>-</u> ·		2023	5
-IMA						
-/v·v	Signature of a	member or author	ized representative o	f a member	2023 APR -4	
AIGHAIDT II AID	DA CED					
МЕНМЕТ Н. МЕ	KMEK				_9	<i>;</i>