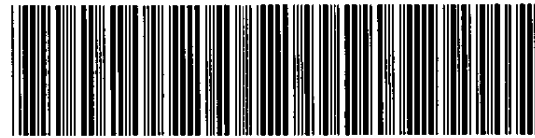


L 99000005364



500273373805

(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

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CLERK OF SUPERIOR COURT
HALLAMSBURG, FLORIDA

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DEPARTMENT OF STATE
15 JUN 29 AM 11:19

K. SALLY
EXAMINER
JUN 30 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 685511 6699A
AUTHORIZATION : 
COST LIMIT : \$ 85.00

ORDER DATE : June 26, 2015
ORDER TIME : 9:07 AM
ORDER NO. : 685511-005
CUSTOMER NO: 6699A

DOMESTIC AMENDMENT FILING

NAME: PIEMME U.S.A., LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIEMME U.S.A., LLC

Name of Limited Liability Company

DOCUMENT NUMBER: L99000005364

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry J. Behar

Name of Person

BEHAR LAW GROUP

Name of Firm/Company

888 S.E. Third Avenue, Suite # 400

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

larry@eb-5lawyers.com

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

For further information concerning this matter, please call:

Larry J. Behar

at (954) 524-8888

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Larry J. Behar

Name of Registered Agent

Registered Agent for _____

PIEMME U.S.A., LLC

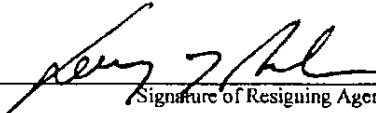
Name of Limited Liability Company

L99000005364

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Larry J. Behar

Typed or Printed Name

Attorney at Law

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2015 JUN 29 AM 9:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE