

M12 0000004010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 7 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **NEOWAY USA, LLC**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mariana de Paula

Name of Person

Neoway USA, LLC

Firm/Company

3250 NE 1st Avenue, Suite 305

Address

Miami/FL 33137

City/State and Zip Code

mariana.paula@neoway-usa.com

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

For further information concerning this matter, please call:

Mariana de Paula at **(786) 4053200**

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NEOWAY USA, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on 07/17/2012
and its Florida document/registration number is M12000004010
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

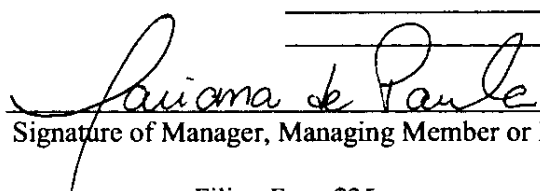
Name and Address:

MGR

JAIME DE PAULA
3250 NE 1st Avenue, Suite 305
Miami, FL 33137

MGRM

MARIANA DE PAULA
3250 NE 1st Avenue, Suite 305
Miami, FL 33137

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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FALLAHOUSE, FL 33117

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