

MIL 0000 07479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

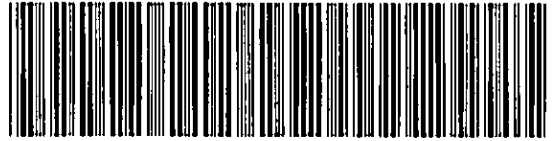
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 DEC 19 PM 4:23  
TALLAHASSEE, FLORIDA

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2017 DEC 18 PM 4:49  
TALLAHASSEE, FLORIDA

DEC 20 2017  
Y SULKER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **ZUKARA USA LLC**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Felipe Rubio**

Name of Person

**Rubio & Associates**

Firm/Company

**8950 SW 74TH Ct, Suite 1804**

Address

**Miami, Florida 33156**

City/State and Zip Code

**frubio@rubiolawyers.com**

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

For further information concerning this matter, please call:

**Felipe Rubio**

Name of Person

at ( **305** ) **670-0323**

Area Code & 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 Filing Fee &  
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ZUKARA USA LLC

Enter new principal office address, if applicable:

11965 SW 142ND Terrace

#105

(Principal office address

MUST BE A STREET ADDRESS)

Miami, Florida 33186

Enter new mailing address, if applicable:

11965 SW 142ND Terrace

(Mailing address

MAY BE A POST OFFICE BOX)

#105

Miami, Florida 33186

2. The Florida document number of this limited liability company is: M16000007479

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 19, 2016

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Felipe Rubio

New Registered Office Address: 8950 SW 74TH Ct, Suite 1804

*Enter Florida Street Address*

Miami

Florida 33156

*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.*

Felipe Rubio  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

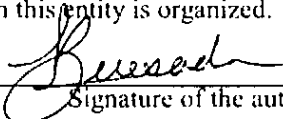
\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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17 DEC 16  
 10 21 49  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
 \_\_\_\_\_  
 Signature of the authorized representative

PATRICIA QUESADA LASTIRI  
 \_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00