

M20000003669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

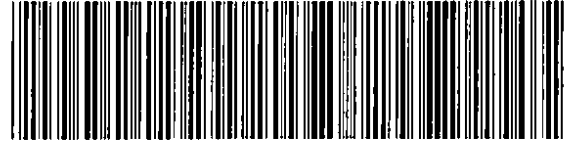
(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEOGRID NORTH AMERICA, 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:

MICHEL DE AMORIM

Name of Person

DRUMMOND CONSULTING LLC

Firm/Company

601 BRICKELL KEY DRIVE, STE 901

Address

MIAMI, FLORIDA, 33131

City/State and Zip Code

COMPLIANCE@DRUMMONDADVISORS.COM

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

For further information concerning this matter, please call:

MICHEL DE AMORIM at (781) 770-0005
Name of Person Area Code & Daytime Telephone Number

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

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: NEOGRID NORTH AMERICA, LLC

Enter new principal office address, if applicable:

601 BRICKELL KEY DRIVE, STE 901

(Principal office address

MIAMI, FLORIDA, 33131

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

601 BRICKELL KEY DRIVE, STE 901

(Mailing address

MIAMI, FLORIDA, 33131

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000003669

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 04/13/2020

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: DRUMMOND CONSULTING LLC

New Registered Office Address: 601 BRICKELL KEY DRIVE, STE 901

Enter Florida Street Address

MIAMI

Florida

33131

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.

Michel de Amorim

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>
MGR	VITOR AYRES ANGELELLI	6750 N ANDREWS AVE.	<input type="checkbox"/> Add
		FORT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Remove
AP	JENNIFER A DEMUTH	PO BOX 241518	<input type="checkbox"/> Add
		CLEVELAND, OH 44124	<input checked="" type="checkbox"/> Remove
MGR	MATHEUS A. VIDOTTI	601 BRICKELL KEY DRIVE, STE 901	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA, 33131	<input type="checkbox"/> Remove
AP	MATHEUS A. VIDOTTI	601 BRICKELL KEY DRIVE, STE 901	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA, 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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
Jean Carlo Klaumann
Typed or printed name of signee

Filing Fee: \$25.00