## M24000012003

(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: USA ProdUCES, LLC Name of Foreign Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Thumas Rodriguez Nathe of Pe

USA products

Firm/Company

19425 Gonton Ave, Laxewood Ranch, F134202 Address

City/State and Zip Code

Thereal Houd & proton - me E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person	Area Code & Daytime Telephone Number	
Mailing Address:	Street Address:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	
	Tallahassee, FL 32303	

□\$25 Filing Fee ↓ \$30 Filing Fee & □ \$55 Filing Fee & Certificate of Status Certified Copy

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

CR2E055 (9/15)

## 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: USA Products LLC	
Enter new principal office address, if applicable:	7901 4th St N, StE 300
( <u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u> )	St. Petersburg, FI 33702
Enter new mailing address, if applicable: ( <u>Mailing address</u> MAY BE A POST OFFICE BOX)	19425 Gonton Ave, Lakewoud Ranch, FI 34202
2. The Florida document number of this limited lia	ability company is: <u>M24000012002</u>
3. Jurisdiction of its organization:	1exico
4. Date authorized to do business in Florida:	18/2024
SECTION II (5-9 complete only the applicable	changes)
5. New name of the limited liability company:(mus	NA t contain "Limited Liability Company, " "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.C	for the purpose of transacting business in Florida and attach a naging members adopting the alternate name. The alternate name C." or "LLC.")
6. If amending the registered agent and/or registered registered agent and/or the new registered office agent and/or the new registered office agent and/or the new registered office agent agent and/or the new registered office agent a	ed officer address on our records, enter the name of the new ddress here:
Name of New Registered Agent: NIA	
New Registered Office Address: NIA	
	Enter Florida Street Address
	, Florida 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.

If Changing Registered Agent, Signature of New Registered Agent

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

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itle/ Capacity	Name	Address T	pe of Action
HR.	Thomas Rudriguez	7901 Lith St. N. STE. 3 St. Petersburg FI 337	D Madd V2
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			Add
			🗆 Remove
			🗆 Add
aforementic	a certificate, if required: no more than 90 oned amendment(s), duly authenticated b under the law of which this entity is orga	y the official having custody of records in the	🗌 Remove

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