

17990000000081

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 PM 1:33

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ECU Line USA, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

1799-81

Name Availability	OK 10-21
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/21/99--01059--022
*****25.00 *****25.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 21 PM 12:04

RECEIVED

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ECU LINE U.S.A., LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 1/22/99

SECTION II (4-7 complete only the applicable changes)

- * See 1 in Addendum for Managing Member/Manager Changes
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
 5. New name of the limited liability company: _____

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
 6. If the amendment changes the period of duration, indicate new period of duration: _____
 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
 8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.

Signature of a member or the authorized
representative of a member

Kris De Witte, President

Typed or printed name of signee

Filing Fee: \$52.50
25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum

1. Name: AMHOLD GENERAL PARTNERSHIP
Title: MGRM
c. 11825 N.W. 100th Road, Suite 5
Miami, FL 33178

Name: Kris De Witte
Title: MGR
c. 11825 N.W. 100th Road, Suite 5
Miami, FL 33178

Name: ECU LINE CANADA INCORPORATED
Title: MGRM
c. 1804 Alstep Drive, Unit#2
Mississauga, Ontario
Canada L5S1W1

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