

C15000117658

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 10 2019
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: O & G Properties, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margarita Gonzalez Cardenas

Name of Person

O&G Properties, LLC

Firm/Company

191 University Blvd, STE 466

Address

Denver, CO 80206

City/State and Zip Code

mg@oandgprop.com

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

For further information concerning this matter, please call:

Margarita Gonzalez

720 2433480
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2018

MARGARITA GONZALEZ CARDENAS
191 UNIVERSITY BLVD, STE 466
DENVER, CO 80206

SUBJECT: O & G PROPERTIES, LLC
Ref. Number: L15000117658

We have received your document for O & G PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate type of action in section C.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 618A00006502

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2018 MAY -7 PM 1:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2018

MARGARITA GONZALEZ CARDENAS
191 UNIVERSITY BLVD, STE 466
DENVER, CO 80206

SUBJECT: O & G PROPERTIES, LLC
Ref. Number: L15000117658

We have received your document for O & G PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please fill out the proper section (Section C) and indicate if you are changing the title of each person or adding them as a MBR as well.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 918A00004457

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2018 MAR 30 AM 11:08

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY -7 PM 1:38

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

O&G Properties, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 08, 2015 and assigned
Florida document number L15000117658

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

New Registered Office Address:

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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

There will be two members in this LLC, one principal manager, Maria Margarita Gonzalez Cardenas,

unconditionally holding 51% of the company, and Fabio Pablo Ospino, holding 49 % of the company.

Principal manager has been operating the company at a full time basis, starting from January 31, 2018.

Main decisions are unconditionally made by principal manager, being secondary member Fabio Ospino notified at least every quarter.

In addition, contracts, bids and modifications, will be signed solely by Principal Manager, without approval of the secondary members.

Principal manager does not need a written consent of another member to participate in any business activity on behalf of the company.

E. Effective date, if other than the date of filing: February 13th, 2018 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

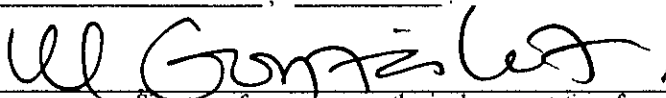
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 02/13/2018

Denver



Signature of a member or authorized representative of a member

Maria Margarita Gonzalez Cardenas

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA