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Diego L. Restrepo, P.A. Attorneys at Law

Member:

Florida Bar Association

2600 S Douglas Road, Suite 913 Coral Gables, Florida 33134

Telephone: (305) 447-9430 Fax: (305) 448-5541

E-Mail: diego@restrepolaw.com

Member:

Florida Institute of Certified Public Accountants

September 10, 2020

Certified Mail Return Receipt Requested No. 7017 3380 0000 6307 7219

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Ref: Articles of Amendment to the Articles of Organization for AM Investments Ventures, LLC, a Florida limited liability company, (the "Company")

To whom it may concern:

Enclosed please find the Articles of Amendment for the company referenced above and check # 1922 in the amount of \$25.00 payable to the Florida Department of State to cover the filing fee.

Should you have any question, please do not hesitate to call us.

Very truly yours,

Diego L. Restrepo, P.A.

Rv

Luisa Elena Cuadrado, Paralegal

COVER LETTER

TO:

Registration Section
Division of Corporations

Tallahassee, FL 32314

| | AM INVESTMENTS VENTURES, LLC | | | | |
|------------------|------------------------------|--|---|--|--|
| SUBJECT: _ | | Name of Lim | ited Liability Company | | |
| The enclosed A | articles of A | mendment and fee(s) are sub | mitted for filing. | | |
| Please return al | ll correspond | dence concerning this matter | to the following: | | |
| | | LUISA ELENA CUADRA | ADO | | |
| | | | Name of Person | - | |
| | | DIEGO L. RESTREPO, P. | Α. | | |
| | | | Firm/Company | | |
| | | 2600 SOUTH DOUGLAS | ROAD, SUITE 913 | | |
| | | | Address | · | |
| | | CORAL GABLES, FL 33 | 134 | | |
| | | | City/State and Zip Code | | |
| | | LUISA@RESTREPOLAW | | | |
| | | E-mail address: (| to be used for future annual report no | stification) | |
| For further info | rmation con | cerning this matter, please ca | all: | | |
| LUISA ELEN | A CUADRA | .DO | 305 447-9430 | | |
| | Name of P | erson | at () Area Code Dayti | me Telephone Number | |
| Enclosed is a cl | heck for the | following amount: | | | |
| ■ \$25.00 Fili | ng 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) | |
| | ng Address: stration Se | ction | Street Address: Registration S | ection | |
| _ | ion of Cor | | - | Registration Section Division of Corporations | |
| P.O. 1 | Box 6327 | | The Centre of | • | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| AM INVESTMENTS VENTURES, LL | C | ecords.) |
|--|---|--------------------------------------|
| | ability Company as it now appears on our r lorida Limited Liability Company) | ecords.) |
| The Articles of Organization for this Limited Liabili | ity Company were filed on 11/24/2015 | and assigned |
| Florida document number L15000198469 | · | R I |
| This amendment is submitted to amend the following | g: | 2: 15 |
| A. If amending name, enter the new name of the | limited liability company here: | , • |
| N/A | | |
| 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 | : <u>N/A</u> | |
| (Principal office address MUST BE A STREET A | DDRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | <u>N/A</u> | |
| B. If amending the registered agent and/or registagent and/or the new registered office address he | tered office address on our records, <u>e</u> | enter the name of the new registered |
| Name of New Registered Agent: | 1/A | |
| New Registered Office Address: | Enter Florida street d | 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|---------------------------|------------------------------------|----------------|
| MGR | ADVISORS GROUP SERVICE LI | 2600 SOUTH DOUGLAS ROAD, SUITE 913 | □Add |
| | | CORAL GABLES, FL 33134 | = Remove |
| | | | □Change |
| MGR | INTERNATIONAL ADVISORS S | 2600 SOUTH DOUGLAS ROAD, SUITE 913 | ■Add |
| | | CORAL GABLES, FL 33134 | □Remove |
| | | | □Change |
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| ffectiv | e date, if other than the date of filing: |
| lote: 1 | f the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a nt's effective date on the Department of State's records. |
| record I is file | 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 d. |
| ated _ | /10/2020 |
| | Signature of a nember or authorized representative of a member |
| | |

Typed or printed name of signee