Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H210003916753)))



H210003916753ABC1

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : INC SOLUTIONS LLC

Account Number : I20190000050 Phone : (888)406-7602 Fax Number : (305)925-1124

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FELIX GROUP LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
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Electronic Filing Menu

Corporate Filing Menu

Help

(((H21000391675 3)))

COVER LETTER

(((H21000391675 3)))

| | Registration Division of C | Section Corporations | | |
|-----------------|-------------------------------|--|---|---------------|
| en nec | FELIX (| GROUP LLC | | |
| SCBJEC | | Name of L | imited Liability Company | |
| The enclo | sed Articles | of Amendment and fee(s) are s | submitted for filing. | |
| | | spondence concerning this matt | | |
| | | | | |
| | | DIECSON VILARINO | | |
| | | | Name of Person | |
| | | INC SOLUTIONS, LLC | | |
| | | | Firm/Company | |
| | | 28 W FLAGLER ST, S | TE 300B | |
| | | | Address | |
| | | MIAMI, FL 33130 | | |
| | | | City/State and Zip Code | |
| | | SUNBIZ@INC.SOLUTI | | |
| | | | s: (to be used for future annual report notification) | |
| For furthe | er informatio | on concerning this matter, please | e call: | |
| DIECSO | N VILARIN | 0 | 888 406-7602 at () | |
| | Nan | ne of Person | Area Code Daytine Telephone Number | |
| Enclosed | is a check fo | or the following amount: | | |
| ⊠ \$25.0 | 00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55,00 Filing Fee & ☐ \$60,00 Filing I Certified Copy Certificate of (additional copy is enclosed) Certified Cop (additional copy) | Status & Y |
| | Mailing Add Registratio | | Street Address: Registration Section | |
| Ì | Division o | f Corporations | Division of Corporations | |
| | P.O. Box 6 | 5327 e. FL 32314 | The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | |
| | 1 arjanasse | C. 11. J2J14 | Tallahassee, FL 32303 | |

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FELIX GROUP LLC | | |
|--|---|--|
| (Name of the Limited Liability Compa (A Florida Limited | ny as it now appears on our Liability Company) | tecord?) |
| The Articles of Organization for this Limited Liability Company Florida document number L18000022880 | were filed on <u>01/28/201</u> | 8 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation | n "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| | | 821 |
| | | ÷ 00 |
| Enter new mailing address, if applicable: | iling address, if applicable: | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records. | enter the name of the new registered |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida stree | t oddress |
| | | |
| | City | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | • | |
| I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change. | performance of my du provided for in Chapter | ies, and I am familiar with and · 605, F.S. Or, if this document is |

If Changing Registered Agent, Signature of New Registered Agent

From:..

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: (((H21000391675 3)))

2021-10-21 15:18:31 GMT

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------|--|----------------|
| AMBR | D. CABRAL VIEIRA, FABIOLA | 28 WEST FLAGLER, SUITE 300B | _ 🗆 Add |
| | | MIAMI, FL 33130 | _ ⊠Remove |
| | | | _ □Change |
| AMBR | MORAIS MACHADO, GLENDA | RUA ALVARENGA PEIXOTO 1040 APT 1001 BA | l _ □Add |
| | | BELO HORIZONTE, MG 30180 BR | _ ⊠Remove |
| | | | _ □Change |
| | | | _ 🗆 Add |
| | | | _ □Remove |
| | | | _ □Change |
| | | | _ 🗆 Add |
| | | | _ Remove |
| | | | □Change |
| | | | _ 🗆 Add |
| | | | _ 🗆 Remave |
| | | | _ 🗆 Change |
| | | | _ 🗆 Add |
| | | | _ Пестюve |
| | | | _ □Change |

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| ffective date, if other than the G | 09/03/2021 date of filing: | (| optional) |
|--|----------------------------------|--|---|
| an effective date is listed, the date must lote: If the date inserted in this bloocument's effective date on the Department. | ck does not meet the applicable | te of filing or more than 90 days statutory filing requirements | after thing.) Pursuant to 605.02 s, this date will not be listed |
| | date, but not an effective time, | at 12:01 a.m. on the earlier o | of (b). The 90th day after the |
| | | | |
| record specifies a delayed effective his filed SEPTEMBER 3 | 2021 | | 2021 OCT 2 |

Filing Fee: \$25.00