

L20000118536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700344868897

05/19/20--01015--007 ++25.00

2020 MAY 19 PM 6:49

O SIMMONS

JUN 10 2020

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: GYP CONCIERTOS USA, 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:

GERARDO AMADO
Name of Person

GYP CONCIERTOS USA, LLC.
Firm/Company

5031 WILES RD # 305
Address

COCONUT CREEK, FL 33073
City/State and Zip Code

LATINTAX@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERARDO AMADO at (954) 775-7652
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

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

2020 MAR 19 PM 5:19

GYP CONCIERTOS USA, 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 05/05/2020 and assigned Florida document number L20000118536.

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

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

2020 MAY 19 PM 6:49

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|-------------------------|--|
| AMBR | GERARDO BERNAL | 5461 NW 49 th CT | <input checked="" type="checkbox"/> Add |
| | | Coconut Creek, FL 33073 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | WALTER BERNAL | 5461 NW 49th Ct | <input checked="" type="checkbox"/> Add |
| | | Coconut Creek, FL 33073 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | HECTOR BERNAL | 5031 wiles Rd # 305 | <input type="checkbox"/> Add |
| | | Coconut CRek, FL 33073 | <input type="checkbox"/> Remove |
| | | 25% | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

Under Article III : I Would Change the objective to the following :

Corporation whose objective is the commerce, promotion, execution of musical or cultural events related to entertainment and the representation of artists in the United States Of America. *2020 H.R. 19 P. 6-49*

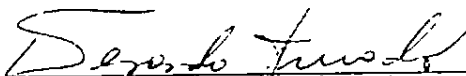
E. Effective date, if other than the date of filing: 05/09/2020 (optional)

(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 MAY 10 2020


Signature of a member or authorized representative of a member

GERARDO AMADO.

Typed or printed name of signee