

L20 000 331070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

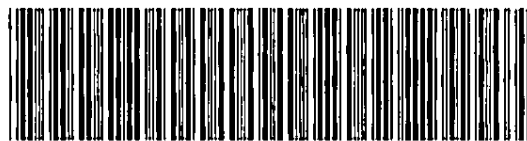
(Business Entity Name)

(Document Number)

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Amend  
k name chg

JAN 15 2021

ALBRITTON

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: IB CAROLINA 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:

DELPUECH ALEC  
Name of Person

IRON BODIFIT USA INC  
Firm/Company

100 BISCAYNE BLVD, STE 3070  
Address

MIAMI, FL 33132  
City/State and Zip Code

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

For further information concerning this matter, please call:

FABRICE HERZSTEIN at ( 786 ) 785-5000  
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 Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2020 OCT 22 PM 10:32

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

IB CAROLINA 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 10/19/2020 and assigned  
Florida document number L20000331070.

This amendment is submitted to amend the following:

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

IB TWO LLC

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:**

20803 BISCAYNE BOULEVARD

**(Principal office address MUST BE A STREET ADDRESS)**

SUITE 440

AVENTURA, FL 33180

**Enter new mailing address, if applicable:**

20803 BISCAYNE BOULEVARD

**(Mailing address MAY BE A POST OFFICE BOX)**

SUITE 440

AVENTURA, FL 33180

**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: MCH CONSULTING USA GROUP CORP

New Registered Office Address: 20803 BISCAYNE BOULEVARD SUITE 440

*Enter Florida street address*

AVENTURA

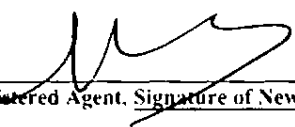
City

Florida 33180

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>	<u>Type of Action</u>
AMBR	IRON BODIFIT USA INC	100 BISCAYNE BOULEVARD	<input checked="" type="checkbox"/> Add
		SUITE 3070	<input type="checkbox"/> Remove
		MIAMI, FL 33132	<input type="checkbox"/> Change
AMBR	CAROLE RENOUX	20803 BISCAYNE BOULEVARD	<input checked="" type="checkbox"/> Add
		SUITE 440	<input type="checkbox"/> Remove
		AVENTURA, FL 33180	<input type="checkbox"/> Change
MGR	STEPHANE RENOUX	20803 BISCAYNE BOULEVARD	<input checked="" type="checkbox"/> Add
		TE 440	<input type="checkbox"/> Remove
		AVENTURA, FL 33180	<input type="checkbox"/> Change
MGR	ALEC DELPUECH	1111 E SUNRISE BLVD	<input checked="" type="checkbox"/> Add
		T LAUDERDALE, FL 33304	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GOODALL JACK M	4022 PLANTATION HOUSE ROAD	<input type="checkbox"/> Add
		SUMMERVILLE, SC 29485	<input checked="" 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.)**

ARTICLES OF ORGANIZATION:

ARTICLE VI:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS ORGANIZED IS:

ANY AND ALL LAWFUL BUSINESS

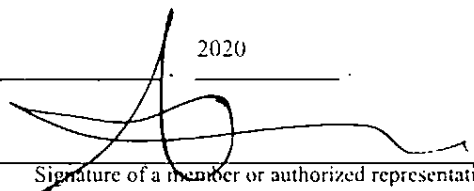
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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 November 24th, 2020



Signature of a member or authorized representative of a member

ALEC DELPUECH MGR

Typed or printed name of signee