L2200034918

(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



500388550325

05/27/02--01004--018 **25.00

2022 HAY 27 AM 9: 35



f 5/3/2022



Department of State
Division of Corporations

Date: 05/27//22

American Expediting (Stealth Courier) 1531 Commonwealth Business Dr. Ste 105 Tallahassee, Fl. 32303 850-294-5632

Stealth Courier Box

Company: NEOM Company LLC

Requester: USA Gestiones

Order: 13975580

COVER LETTER

TO:

Registration Section

Division of Co	orporations		
	OMPANY LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	nondence concerning this matter	to the following:	
	Luis M Poyato Molina		
		Name of Person	
	USA Gestiones, LLC		
		Firm/Company	
	990 Biscayne Blvd. Ste. 50		
		Address	
	Miami, FL 33132		
For further information	empresas@usagestiones.com E-mail address: (concerning this matter, please c	to be used for future annual report not	ification)
Luis M Poyato	, p	305 965-6948	
		at (7. 1. 1
Name	of Person	Area Code Daytin	ne 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 Addr Registration		Street Address: Registration Se Division of Co	
P.O. Box 63	327	The Centre of	Tallahassee
Tallahassee	, FL 32314	2415 N. Monro	oe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



NEOM COMPANY LLC

2022 HAY 27 AM 9: 35

(Name of the Limited Lia (A Flo	ability Company as it now appears on our records, orida Limited Liability Company)	TALLA A É. FL
The Articles of Organization for this Limited Liabilit	ty Company were filed on 01/18/2022	
Florida document number L22000034918		
This amendment is submitted to amend the following	g:	
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 AL	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX		
		
B. If amending the registered agent and/or regist agent and/or the new registered office address her		he name of the new registere
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Flo	rida
	City	Zsp 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 femoved from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Christian Tascon Giraldo	990 Biscayne Blvd. Ste. 501-16	
		Miami, FL 33132	□Remove
			□Change
			□Remove
			□Change
		- 	□Add
			□Remove
		-	□Change
			⊡Add
			□ Remove
			Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□ Change

					
					
					
			,		
			 ·		
					
					
					
					· · · · · · · · · · · · · · · · · · ·
ctive date, if other than t	ha data of filing:			(ontional)	
effective date is listed, the date ne: If the date inserted in this ument's effective date on the	nust be specific and cannot block does not meet the	e applicable statut			
cord specifies a delayed effec filed.	tive date, but not an eff	ective time, at 12:	01 a.m. on the ear	lier of: (b) The 9	0th day after the
26 May	£02	2//			
ed					
		· -			
<			esentative of a mem		