L22000296371

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : TAX HOUSE LLP
Account Number : I20150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

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

Email Address: state@taxhouse.us

FILED
2023 OCT -5 AM 9:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FGA REMODELING SERVICE LLC

Certificate of Status	1
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OCT - 5 2023

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: FGA REMODELING SERVICE 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:

MAURICIO MENDES DUTRA
Name of Person

FGA REMODELING SERVICE LLC
Firm/Company

8903 GLADES RD STE A14 PMB 4042
Address

BOCA RATON, FL 33434
City/State and Zip Code

STATE@TAXHOUSE.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAURICIO MENDES DUTRA at (954) 482-5000
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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FGA REMODELING SERVICE 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 September 28th, 2023 and assigned Florida document number L23000296371.

This amendment is submitted to amend the following:

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

FGA CONSTRUCTION SERVICE 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:
(Principal office address MUST BE A STREET ADDRESS)

8903 GLADES RD STE A14 PMB 4042
BOCA RATON, FL 33434

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8903 GLADES RD STE A14 PMB 4042
BOCA RATON, FL 33434

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

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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

Title	Name	Address	Type of Action
AMBR	ERMO INVESTMENTS LLC	8903 GLADES RD STE A14 PMB 4042	■ Add
		BOCA RATON, FL 33434	☐ Remove
			☐ Change
MGR	DUTRA NEVES, ALEXANDRE	3374 NW 28TH AVE	☐ Add
		BOCA RATON, FL 33434	☐ Remove
			■ Change
AMBR	MUCCHIUT MOREIRA, FREDERICO	R. ELZA BRANDAO RODARTE, 203 BELVEDERE	☐ Add
		APT 302, BELO HORIZONTE, MG 30320-630 BR	■ Remove
			☐ Change
MGR	SANZ CALVO, RODRIGO	R. ORFANATO 411 AP 191	■ Add
		VILA PRUDENTE, SAO PAULO 03131-010 BR	☐ Remove
			☐ Change
MGR			☐ Add
			☐ Remove
			■ Change
			☐ Add
			☐ Remove
			☐ Change

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

Mauricio M. Dutra is manager of ERMO INVESTMENTS LLC

E. **Effective date, if other than the date of filing:** 0 **(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 September 28th 2023

Signature of a member or authorized representative of a member

MAURICIO MENDES DUTRA

Typed or printed name of signee