

7/12/22, 18:46

Division of Corporations

Florida Department of State
 Division of Corporations
 Filing Cover Sheet
 H220004127073
L220004127073

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((H220004127073))



H220004127073ABCZ

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To: Division of Corporations
 Fax Number : (850)617-6383
 From: Account Name : SACONSA GROUP LLC
 Account Number : I20200000187
 Phone : (786)757-2436
 Fax Number : (786)513-5977

SECRETARY OF STATE
 TALLAHASSEE, FL

2022 DEC -8 AM 10:55

FILED

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

Email Address: _____

2022 Dec 5 am 8:32

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INFINITY LATAM LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

C. BRUMBLEY

DEC - 9 2022

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Corporate Filing Menu

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COVER LETTER

H220004127073

TO: Registration Section
Division of Corporations

SUBJECT: INFINITY LATAM LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESUS LEON

Name of Person

SACONSA GROUP LLC

Firm/Company

3625 NW 82 Avenue Suite 100-K

Address

DORAL, FL 33166

City/State and Zip Code

JESUSLEONTERAN@GMAIL.COM

E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call

JESUS LEON

786 7572436

at ()

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
2501 Executive Center Circle
Tallahassee, FL 32301

H220004127073

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H220004127073

INFINITY LATAM LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2022 DEC - 8 AM 10: 55
SECRETARY OF STATE
TALLAHASSEE, FL
FILED

The Articles of Organization for this Limited Liability Company were filed on 01/28/2022

and assigned

Florida document number L22000044748

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 "L.L.C." 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

H220004127073

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------------|---------------------|---|
| AMBR | De Riseis Bottini, Marcos A | 3625 N.W. 82 AVENUE | <input checked="" type="checkbox"/> Add |
| | | SUITE 100 K | <input type="checkbox"/> Remove |
| | | DORAL FL , 33166 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Change |

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

H220004127073

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. (Parliament 605/0207 (3/1/1)

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 14

2022

Signature of a member or authorized representative of a member:

MERY VIANCOS CECIL F

Typed or printed name of signer