Electronic Signature of Signing Authorized Person(s) Detail

that my name appears above, or on an attachment with all other like empowered.

CHIEF OPERATING OFFICER

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and

Authorized Person(s) Detail :

Electronic Signature of Registered Agent

Title	MGR	Title	COO
Name	MEHALKO, ANDREW P	Name	BARIMO, STEPHEN EDWARD
Address	319 CLEMATIS STREET, SUITE 300	Address	319 CLEMATIS STREET SUITE 300
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 3340

GONZALEZ, FRANCISCO J

Current Mailing Address:

319 CLEMATIS STREET SUITE 300 WEST PALM BEACH, FL 33401

FEI Number: 46-1581222

Name and Address of Current Registered Agent:

1035 S. STATE ROAD 7, SUITE 312 WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

SIGNATURE: STEPHEN BARIMO

FILED Jan 11, 2018 Secretary of State CC8254753321

Certificate of Status Desired: No

01/11/2018

Date

Date

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069348

Entity Name: AM GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

319 CLEMATIS STREET SUITE 300 WEST PALM BEACH, FL 33401