

Division of Corporations

Page 1 of 1

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

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****ADVO WEALTH ADVISORS, LLC**

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Corporate Filing Menu

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G. MCLEOD

JUL 18 2008

EXAMINER

H080001699493

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

ADVO WEALTH ADVISORS, LLC.

**PURSUANT TO THE PROVISIONS OF SECTION 608.411, FLORIDA
STATUTES, THIS LIMITED LIABILITY COMPANY ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION.**

**FIRST: AMENDMENT (S) ADOPTED, CHANGE ARTICLE
II: ADDRESS: Change the Principal and Mailing Address to
10200 State Road 84, Suite 106, Davie, FL 33324.
CHANGE ARTICLE IV: MANAGERS/MEMBERS: Remove
Mauricio Alvarez as Manager Member, Remove German
Olaya as Manager Member, Remove Claudia Garcia Decker as
Manager Member, Remove Marcela Ferreira as Manager
Member.**

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**SECOND: PROVISIONS FOR IMPLEMENTING THE
AMENDMENT(S) IF NOT CONTAINED IN THE AMENDMENT(S)
ITSELF, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/10/2008

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
MANAGING MEMBERS OF THE ORGANIZATION WITHOUT
MEMBER ACTION AND MEMBER ACTION WAS NOT
REQUIRED.**

☐ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT MEMBER ACTION AND
MEMBER ACTION WAS NOT REQUIRED.**

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_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
MEMBERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
MEMBERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY STEVEN DECKERS
Manager Member, Steven Deckers

SIGNED THIS 07/10/2008

Steven Deckers
Managing Member

ADVO Wealth Advisors LLC
14245 NW 19 Street
Pembroke Pines, FL 33028

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