

LO90000 11449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

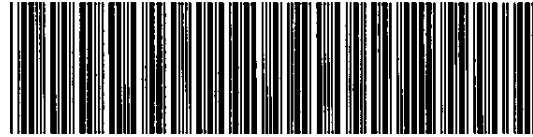
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 DEC 23 PM 12: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Miami, December 17, 2013

CODE: 2300

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Intercorp International LLC – EIN 990367198
ARTICLES OF AMENDMENT TO ARTICLES ORGANIZATION**

Dear Sir or Madam:

Please find attached the following documents regarding the above mentioned:

- 1) Cover Letter & Articles of Amendment to Articles of Organization dully signed
- 2) Check number #1014 from Citibank in the amount of \$25.00 as payment fee

Please feel free to contact me for any additional information.

Thank you very much for your special attention to this request.

Very truly yours,

Intercorp International LLC
Carolina Ribeiro

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Intercorp International 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:

Carolina Ribeiro
Name of Person
Intercorp International LLC
Firm/Company
801 Brickell Ave., Ste. 926
Address
Miami, Florida 33131
City/State and Zip Code
carolina@intercorpgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Ribeiro at **(305) 789-6694**
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
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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2019 DEC 23 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Intercorp International 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 February 2, 2009 and assigned Florida document number L09000011449.

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 end with 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)

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:

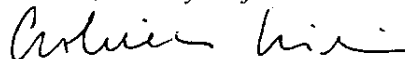
Name of New Registered Agent: Carolina Ribeiro

New Registered Office Address: 801 Brickell Ave., Ste. 926
Enter Florida street address

Miami, Florida 33131
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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Corpag Management (BVI) Limited</u>	<u>Palm Grove House, P.O. Box 438</u>	<input type="checkbox"/> Add
		<u>Road Town, Tortola VG 1110 VG</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Carolina Ribeiro</u>	<u>801 Brickell Ave., Ste. 926</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, Florida 33131</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated _____, _____.



Signature of a member or authorized representative of a member

Carolina Ribeiro, Manager

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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