

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : F&L ACCOUNTING SERVICES LLC  
 Account Number : I20170000063  
 Phone : (786)343-9023  
 Fax Number : (305)384-4684

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

Email Address: monicalopez@flaccountingllc.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**GRUMART LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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2020 SEP 25 PM 4:21

SEP 25 2020

**COVER LETTER**

TO: Registration Section  
Division of Corporations

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SUBJECT: GRUMART 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:

MONICA LOPEZ

Name of Person

F&amp;L ACCOUNTING SERVICES LLC

Firm/Company

8414 NW 87 PL SUITE 2414

Address

DORAL FL 33172

City/State and Zip Code

monicalopez@flaccountingllc.com

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

For further information concerning this matter, please call:

MONICA LOPEZ

786 267-4792  
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 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**

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GRUMART 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 06/13/2011 and assigned  
Florida document number L11000068470.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C/O F&amp;L ACCOUNTING SERVICES LLC

2414 NW 87TH PLACE SUITE 2414

DORAL, FL 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O F&amp;L ACCOUNTING SERVICES LLC

2414 NW 87TH PLACE SUITE 2414

DORAL, FL 33172

**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:

F&amp;L ACCOUNTING SERVICES LLC

New Registered Office Address:

2414 NW 87TH PLACE SUITE 2414

*Enter Florida street address*

DORAL

Florida 33172

*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:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ana Maria Perez Biangetti	100 N Federal HWY 1025, Ft. Lauderdale FL 33301	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Juan Carlos Martinez	100 N Federal HWY 1025, Ft. Lauderdale FL 33301	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Ketteridge Resources Limited	Wickhams Cay PO Box 662, Road Town, Tortola, British Virgin Islands	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Francisco Passaro	705 11th Street Apt 9, Miami Beach FL 33139	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

THE DIRECTORS OF THIS COMPANY WILL NOT HAVE THE POWER TO SELL, TRANSFER, DISPOSE,  
CONVEY OR OTHERWISE ENCUMBER ANY OF THE COMPANY' S PRESENT OR FUTURE REAL  
ESTATE PROPERTY WHICH REQUIRE WRITTEN APPROVAL BY ACT OF ALL THE SHAREHOLDERS  
OF KETTERIDGE RESOURCES LIMITED, A BVI COMPANY.

**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.) 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 SEP 23, 2020

Signature of a member or authorized representative of a member

FRANCISCO PASSARO

Typed or printed name of signee