

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : F & S PROJECTS CORP

Account Number : I20120000041 Phone : (954)482-9681

Fax Number : (954)482-8696

\*\*Enter the email address for this business entity to be used for future community to be used

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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN APAX AMERICA LLC

Certificate of Status	0
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### (H 14000273077 3) **COVER LETTER**

TO: Registration Section

Division of Corporations APAX AMERICA LLC SUBJECT: 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: RAFAEL FERRER Name of Person F&S PROJECTS CORP Firm/Company 1920 N COMMERCE PARKWAY, STE. 3 Address **WESTON, FL. 33326** City/State and Zip Code CONTACT@FANDSPROJECTS.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RAFAEL FERRER Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$60.00 Filing Fcc. ■ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & Certificate of Status & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed)

> MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

NOV-24-2014 15:02 From:

To:18506176383 | L.E.D. Page: 3/5

# (H 14000273077 3) ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

SECRETARY OF STATE

2014 NOV 24 AM 8: 36

APAX AMERICA 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 01/12/2012 Florida document number <u>L12000005803</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: AMERICAN WISE INVESTMENTS LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 pame 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

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

### ( H 14000273077 3)

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

Title	<u>Name</u>	Address	Type of Action
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