L13000 120854

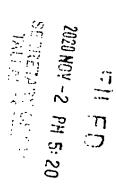
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:

Office Use Only



300354066413

11/02/20--01015--020 **25.00



LA.

DocuSign Envelope ID: 228FFAB8-110C-40CE-84E7-DC048A2EC8EB

COVER LETTER

TO:

Registration Section

Divisi	ion of Corp	porations				
A SUBJECT.	Atlantic Sap	ophire USA LLC	•			
SUBJECT: _	Name of Limited Liability Company					
The enclosed A	Articles of	Amendment and fee(s) are sub-	mitted for filing			
			_			
Please return a	ll correspo	ndence concerning this matter	to the following:			
		Alejandro Castro				
			Name of Person			
		Atlantic Sapphire USA LL	С			
			Firm/Company			
		801 Brickell Avenue, Suite	: 2400			
			Address			
		Miami, FL 33131				
			City/State and Zip Code			
		acastro@atlanticsapphire.co				
		E-mail address: (to be used for future annual re	port notification)		
For further info	ormation co	oncerning this matter, please ca	all:			
Danielle Villo	ch		786 300-8	3991		
	Name of	f Person	Area Code	Daytime Telephone Number		
Enclosed is a c	heck for th	ne following amount:				
■ \$25.00 Fil	ing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	ng Addres		Street Add			
_	stration S			ion Section		
	sion of C	orporations 7		of Corporations		

P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

DocuSign Envelope ID: 228FFAB8-110C-40CE-84E7-DC048A2EC8EB

Atlantic Sapphire USA LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(<u>Name of the Limited Liabi</u> (A Flori	ility Company ida Limited Lia	as it now appears on o bility Company)	ur records.)			
he Articles of Organization for this Limited Liability	Company w	ere filed on 08/27/13			_ and a	ssigned
orida document number L13000120854						
his amendment is submitted to amend the following:						
. If amending name, enter the new name of the lir	mited liabili	ty company here:				
· · · · · · · · · · · · · · · · · · ·				တ	23	
ne new name must be distinguishable and contain the words "Li	imited Liability	Company," the designa	tion "LLC" or t	he abbiev		L.L.C."
nter new principal offices address, if applicable:		801 Brickell Avenue,	Ste 2400	5	AON	- 1
Principal office address MUST BE A STREET ADD	DRESS)	Miami, FL 33131		T 3	-2	
		-		ં <u>છ</u>	77	77
	•			,	Ċ.	السبة
nter new mailing address, if applicable:		801 Brickell Avenue,	Ste 2400		20	
Mailing address MAY BE A POST OFFICE BOX)		Miami, FL 33131				
				_		
. If amending the registered agent and/or register gent and/or the new registered office address here Name of New Registered Agent: Dani			s, <u>enter the</u>	name o	f the n	ew regi
New Registered Office Address: 801	801 Brickell Avenue, Ste 2400					
TOTAL TENSION OF THE PROPERTY.		Enter Florida str	eet address			
Miar	mi		, Florid	a 33131		

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.

Danielle Villock

S84CFDEF784E4FA

If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: 228FFAB8-110C-40CE-84E7-DC048A2EC8EB
ii amending Authorized rerson(s) authorized to manage, enter the title, name, and address of each person being added
or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Johan Andreassen	801 Brickell Ave, Ste 2400	□ Add
		Miami, FL 33131	□Remove
			☐ Change
MGR	Jose Prado		🗆 Add
			■Remove
			□Change
MGR	Alejandro Castro	801 Brickell Ave, Ste 2400	□Add
		Miami, FL 33131	□Remove
			= Change
MGR	Dharma Rajeswaran		□Add
			≡Remove
			□Change
MGR	Svein Taklo		□Add
			■Remove
			□ Change
MGR	Danielle Villoch	801 Brickell Avenue, Ste 2400	
		Miami, FL 33131	□Remove
			\BChange

MGR	Karl Oyehaug	801 Brickell Avenue, Ste 2400	ADD
		Miami, FL 33131	
		-	
		- · ·	
			
-		· · · · · · · · · · · · · · · · · · ·	
			
 			
<u></u>			
			.
			
· _ 4	f - Ali Ali Ali Ali Ali Ali E G	22	(autional)
n effective date is te: If the date	f other than the date of fits listed, the date must be specified inserted in this block does notive date on the Department	and cannot be prior to date of filing or more than 90 date of meet the applicable statutory filing requireme	_ (optional) ays after filing.) Pursuant to 605.0207 nts, this date will not be listed as
ecord specifies is filed.	a delayed effective date, but	not an effective time, at 12:01 a.m. on the earlie	er of: (b) The 90th day after the
October 13	3	2020	
	1, ,	 .	
	Megul !	of a member or authorized representative of a member	
	/ // Signature (or a member of aumorized representative of a member	
		DRO CASTRO Typed or printed name of signee	