

L13000137668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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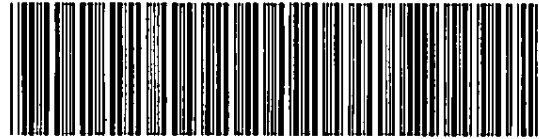
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL
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JUL 16 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: F&I Solutions and Investments, 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:

Fernando Romani

Name of Person

F&I Solutions and Investments, LLC

Firm/Company

4133 NW 81st Terrace

Address

Coral Springs, FL 33065

City/State and Zip Code

romanif@fisni.com

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

For further information concerning this matter, please call:

Fernando Romani

954

931-5411

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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TALLAHASSEE, FL
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6-22-21

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

F&I Solutions and Investments, 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 September 30, 2013 and assigned Florida document number L13000137668.

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)

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:

Florida Entrepreneur Law, P.A.

New Registered Office Address:

101 NE 3rd Avenue, Suite 1500

Enter Florida street address

Fort Lauderdale

Florida

33301

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.

Amanda L. Decker

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(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>	<u>Address</u>	<u>Type of Action</u>
AMBR	ASA Florida, LLC	5098 Forest Dale Drive	<input checked="" type="checkbox"/> Add
		Lake Worth, FL 33449	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jose Luis Falero, LLC	1700 NE 105th Street, #203	<input checked="" type="checkbox"/> Add
		Miami Shores, FL 33138	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Digital-OfficeSpace, LLC	150 Bear Springs Drive, #171	<input checked="" type="checkbox"/> Add
		Winter Springs, FL 32708	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Dealer Participation Solutions, Inc.	2235 Morning Dew Ct	<input checked="" type="checkbox"/> Add
		Allen, TX 75013	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR/A	Fernando Romani	4133 NW 81st Terrace	<input type="checkbox"/> Add
		Coral Springs, FL 33065	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(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.

Dated May 18, 2021

Fernando Domínguez May 19 1921 71 51 00

Typed or printed name of signee


Amended Articles of Orginzation for F&I Solutions and Investments, LLC (5.18.21) (FINAL)


Final Audit Report


2021-05-20

Created:	2021-05-18
By:	Amanda Decker (adecker@floridaentrepreneurlaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0AL_ZHfe07wbkmsPULmk0ZM5e1yLDfwi


"Amended Articles of Orginzation for F&I Solutions and Investme nts, LLC (5.18.21) (FINAL)" History

 Document created by Amanda Decker (adecker@floridaentrepreneurlaw.com)
2021-05-18 - 3:59:01 PM GMT- IP address: 50.242.162.165

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2021-05-18 - 3:59:31 PM GMT

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 Document e-signed by Fernando Romani (romanif@fisni.com)
Signature Date: 2021-05-20 - 1:51:25 AM GMT - Time Source: server- IP address: 104.12.105.65

 Agreement completed.
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