11/21/2019 Division of Corporations

L14000246141

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : WITER-WOUZA CORP
Account Number : I20190000068
Phone : (407)326-8484
Fax Number : (407)604-6519

2019 DEC 11 AM 8:34

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

Email Address: _____

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
## FGRS INTERNATIONAL LLC

| | |
|---|---|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 11 P 3:35

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Electronic Filing Menu Corporate Filing Menu Help

# COVER LETTER

TO: **Registration Section**
**Division of Corporations**

SUBJECT: FGRS 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:

RUBEM SOUZA
Name of Person

LAW OFFICES OF WITER DESIQUEIRA
Firm/Company

845 N GARLAND AVE. STE 100
Address

ORLANDO, FL 32801
City/State and Zip Code

rubemsouza@witeradvogados.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEM SOUZA at (407) 326-8484
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

FILED

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2019 DEC 11 P 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FGRS INTERNATIONAL LLC

(Name of the Limited Liability Company as it now appears on the records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/17/2014 and assigned Florida document number L14000026741.

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)***

6401 TIME SQUARE AVEUNIT CU-20
ORLANDO, FL 32835

**Enter new mailing address, if applicable:**
***(Mailing address MAY BE A POST OFFICE BOX)***

6401 TIME SQUARE AVEUNIT CU-20
ORLANDO, FL 32835

**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: LAW OFFICES OF WITER DESIQUEIRA

New Registered Office Address: 845 N GARLAND AVE, STE 100
*Enter Florida street address*

ORLANDO, **Florida** 32801
*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**

**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**

| Title | Name | Address | Type of Action |
|---|---|---|---|
| MGR | RENATA G. CARPINELLI | PO BOX 3111 | ☐Add |
| | | HALLANDALE, FL 33008 | ■Remove |
| | | | ☐Change |
| MGR | GABRILLA G CARPINELLI | PO BOX 3111 | ☐Add |
| | | HALLANDALE, FL 33008 | ■Remove |
| | | | ☐Change |
| AMBR | RC USA GROUP LLC | 651 N. BROAD ST, STE 206 | ■Add |
| | | MIDDLETOWN, DE 19709 | ☐Remove |
| | | | ☐Change |
| | | | ☐Add |
| | | | ☐Remove |
| | | | ☐Change |
| | | | ☐Add |
| | | | ☐Remove |
| | | | ☐Change |
| | | | ☐Add |
| | | | ☐Remove |
| | | | ☐Change |

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

**E. Effective date, if other than the date of filing:** 11/01/2019 **(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 ORLANDO 18 2019

Signature of a member or authorized representative of a member

RENATA CARPINELLI

Typed or printed name of signee



**Filing Fee: $25.00**