## L140000 42281

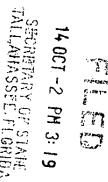
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## **COVER LETTER**

TO: Registration Section **Division of Corporations** 

FG AMERICA LATINA, 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:

Werner Macedo

Name of Person

FG AMERICA LATINA, LLC

4705 S Apopka Vineland Rd #106

Orlando, FL 32819

City/State and Zip Code

werner@groupfortress.com

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

For further information concerning this matter, please call:

Werner Macedo

at  $(\frac{407}{\text{Area Code}}) \frac{608\text{-}5454}{\text{Daytime Telephone Number}}$ 

Name of Person

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/COURIER ADDRESS:

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limi		pany as it now appears on our rec	ords.)
The Articles of Organization for this Limited L lorida document number <u>L14000042281</u>			
his amendment is submitted to amend the following	lowing:		
A. If amending name, enter the new name o	of the limited li	ability company here:	
N/A			
he new name must be distinguishable and end with the	words "Limited L	iability Company," the designation "	"LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		N/A	
Principal office address MUST BE A STREE	ET ADDRESS)		
Enter new mailing address, if applicable:		N/A	
Mailing address MAY BE A POST OFFICE	BOX)		
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:			ords, enter the name of the
New Registered Office Address:	N/A		DCT AHA
	N/A	Enter Florida street add	Florida NAO D
New Registered Agent's Signature, if changing	Registered Age	·	19 SERVE

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 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:

<u>Title</u>	<u>Name</u>	Address Type of Action
AMBR	ERVG HOLDINGS LLC	1521 CONCORD PIKE #303
		WILMINGTON, DE 19803
AMBR HALO INTERNATIONAL HOL	HALO INTERNATIONAL HOLDING LLC	1521 CONCORD PIKE #303 ■ Add
		WILMINGTON, DE 19803
AMBR	OZC Ventures LLC	1521 CONCORD PIKE #303
		WILMINGTON, DE 19803
		A SE Remove
		SSEC PH
		Add PR - 99 Remove

•	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)
1111	s amendment is being done to add ERVG Holdings LLC
HAI	LO INTERNATIONAL HOLDING LLC, OZC Ventures LLC
to th	nis entity. These businesses have decided to participate in the
ор	erations as members.
F. Effective de	ate, if other than the date of filing: N/A (optional)
(The effective of	date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after document is filed by the Florida Department of State)
Dated Se	ptember 12, 2014
_	Mallelo
	Signature of a member of authorized representative of a member
'	Werner Macedo, Manager
_	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRE MRY OF STATE
JALLAMASSEE FLORIDS