

L14000066328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

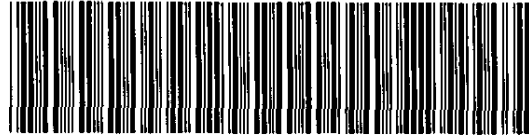
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600274806686

07/28/15--01001--004 **55.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF FILINGS
15 JUL 27 PM 2:05

FILED
2015 JUL 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL 32304

N. Culligan JUL 28 2015

Wolters Kluwer

2075 Centre Pointe Boulevard, Tallahassee, FL, 32308

850-205-8842

A51 MARKETING AND EVENTS LLC

L14000066328

--	--

Thank you!

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit	LLC	
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☒ LLC	☐ Name Registration	
Amendment	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
Amendment Filing		
☐ Call When Ready	☐ Call If Problem	
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/27/2015

ST

Order#:
9638019

Ref#: _____

Amount: \$ _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A51 MARKETING AND EVENTS 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:

PAULO MIRANDA

Name of Person

PSM CORPORATE SERVICES INC.

Firm/Company

1001 BRICKELL BAY DRIVE, SUITE 2406

Address

MIAMI, FL 33131

City/State and Zip Code

LEONARDO ANDRADE@PSMPCORPORATE.COM

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

For further information concerning this matter, please call:

LEONARDO ANDRADE

at ()

305

456-3752

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2015 JUL 27 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A51 MARKETING AND EVENTS 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 4/23/2014 and assigned
Florida document number L14000066328

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

This new name must be distinguishable and end with 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**)

1001 BRICKELL BAY DRIVE

SUITE 2406

MIAMI, FL 33131

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1001 BRICKELL BAY DRIVE

SUITE 2406

MIAMI, FL 33131

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:

NRAI Services, Inc.

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

Florida

33324

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.

Angel Nunez
If Changing Registered Agent, Signature of New

Assistant Secretary

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:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Roberto de Abreu, Atila	Av. Ireno Silva Venancio 199	☐ Add
		Votorantim, SP 18111-100 BR	☒ Remove
AMBR	Richa de Abreu, Alexandra	Av. Ireno Silva Venancio 199	☐ Add
		Votorantim, SP 18111-100 BR	☒ Remove
AMBR	Roberto de Abreu, Joao	Av. Ireno Silva Venancio 199	☐ Add
		Votorantim, SP 18111-100 BR	☒ Remove
AMBR	A51 Marketing Eventos Ltda	Av. Ireno Silva Venancio 199	☐ Add
		Votorantim, SP 18111-100 BR	☒ Remove
MGR	Roberto de Abreu, Atila	1001 Brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	
MGR	Richa de Abreu, Alexandra	1001 Brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	

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:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Roberto de Abreu, Joao	1001 Brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	
MBR	Rembrandt Enterprises Group, Inc.	1001 brickell Bay Drive	☒ Add
		Suite 2406	☐ Remove
		Miami, FL 33131	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

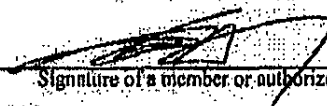
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

PLEASE MAKE NRAI AS THE REGISTER AGENT

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JULY 24, 2015


Signature of a member or authorized representative of a member

Leonardo Andrade

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2015 JUL 27 AM 9:56
STATE (AND) OF FLORIDA
TALLAHASSEE, FLORIDA