

L14 0000 79623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

SEP 2018

Exhibit A



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2018

MARIA DOMINGUEZ, ESQ  
1 SE 3RD AVE, STE 1650  
MIAMI, FL 33131

SUBJECT: INFINITY PROPERTY HOLDINGS, LLC  
Ref. Number: L14000079623

We have received your document for INFINITY PROPERTY HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 518A00016611

RECEIVED

SEP 21 2018



SunTrust International Center  
Suite 1650  
1 SE 3<sup>rd</sup> Avenue,  
Miami, Florida 33131

September 11, 2018

**Octavia L. Simmons**  
Regulatory Specialist III  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: INFINITY PROPERTY HOLDINGS, LLC  
Ref. Number: L14000079623  
Letter Number: 518A00016611

Dear Ms. Simmons,

On behalf of Maria A. Dominguez, from McConnell Valdes LLP, and pursuant to your above-referenced letter (which has also been attached hereto for ease of reference), please find enclosed Infinity Property Holdings LLC's Articles of Amendment to Articles of Organization.

Please advise if anything else is needed from our end.

Thank you.

Cordially,

A handwritten signature in black ink, appearing to read "JCR", written over a horizontal line.

Juan C. Ramos-Rosado, Esq.

cc. Maria A. Dominguez

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** INFINITY PROPERTY HOLDINGS, 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:

MARIA A. DOMINGUEZ

\_\_\_\_\_  
Name of Person

MCCONNELL VALDES LLP

\_\_\_\_\_  
Firm/Company

1 SE 3RD AVE., STE 1650

\_\_\_\_\_  
Address

MIAMI, FL 3313

\_\_\_\_\_  
City/State and Zip Code

MADT@MCVPR.COM

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

For further information concerning this matter, please call:

MARIA A. DOMINGUEZ

305 677-6626  
at ( )  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

INFINITY PROPERTY HOLDINGS, 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 5/5/2014 and assigned  
Florida document number LI4000079623.

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:

LUIS O. RIVERA. MRW CONSULTING GROUP, LLP

New Registered Office Address:

320 DAVIE BLVD.

*Enter Florida street address*

FORT LAUDERDALE

*City*

, Florida 33315

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ALBERTO AGUIAR	6500 COWPEN RD. SUITE 202	<input type="checkbox"/> Add
		MIAMI LAKES, FL 33014	<input checked="" type="checkbox"/> Remove
		APDO. 0831-01548	<input type="checkbox"/> Change
MGR	CONSTANTINO BAGATELAS	PANAMA, REP. DE PANAMA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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FILED  
18 SEP 21 PM 4:24  
FBI - TAMPA

(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)

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.

\_\_\_\_\_

Signature of a member or authorized representative of a member

CONSTANTINO BAGATELAS KOURANOV

Typed or printed name of signee