

9/29/2020

Division of Corporations

L14000112743

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 : LUCROUP & COMPANY, LLC
Account Number : I20200000141
Phone : (305)586-7975
Fax Number : (305)907-5326

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

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DIVISION OF CORPORATIONS

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROLIM INVESTMENTS LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

((H20000338164 3)))

SUBJECT: ROLIM 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:

JOSE ALEXANDRE ROLIM FILHO

Name of Person

ROLIM INVESTMENTS LLC

Firm/Company

2901 EDENSHIRE WAY UNIT 102

Address

KISSIMMEE, FL 34746

City/State and Zip Code

ROLIM.ROLIM2@GMAIL.COM

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

For further information concerning this matter, please call:

JOSE ALEXANDRE ROLIM FILHO

Name of Person

407

at (_____) _____

Area Code

800 5195

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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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

((H20000338164 3)))

ROLIM 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 L14000112743 and assigned
Florida document number L14000112743.

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

((H20060336154 3)))

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	ESTELITA A ROLIM NETA	AV. BEIRA MAR 3660 APT 802	☐ Add
		FORTALEZA, CE 6016-5121 BR	☒ Remove
		<i>Estelita A. Rolim Neta</i>	☐ Change
MGR	MARIA ZENEIDA MOURA ROL	AV. BEIRA MAR 3660 APT 802	☐ Add
		FORTALEZA, CE 6016-5121 BR	☒ Remove
		<i>Maria Zeneida Moura Rolim</i>	☐ Change
MGR	ALEXANDRA JAQUELINE MOL	AV. BEIRA MAR 3660 APT 802	☐ Add
		FORTALEZA, CE 6016-5121 BR	☒ Remove
		<i>Alexandra Molis</i>	☐ Change
MGR	SOLANGE GRACE MOURA ROI	AV. BEIRA MAR 3660 APT 802	☐ Add
		FORTALEZA, CE 6016-5121 BR	☒ Remove
		<i>Solange Grace Moura Roi</i>	☐ Change
MGR	PAULO EDUARDO ROLIM SILVA	AV. BEIRA MAR 3660 APT 802	☒ Add
		FORTALEZA, CE 6016-5121 BR	☐ Remove
		<i>Paulo Eduardo Rolim Silva</i>	☐ Change
MGR	ROBERTA ALEXANDRA ROLIM	AV. BEIRA MAR 3660 APT 802	☒ Add
		FORTALEZA, CE 6016-5121 BR	☐ Remove
		<i>Roberta Alexandra Rolim</i>	☐ Change

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SARAH GRACE ROLIM TEIXEIRA	AV. BEIRA MAR 3660 APT 802	☒ Add
		FORTALEZA, CE 6016-5121 BR	☐ Remove
		<u>Sarah Grace Rolim Teixeira</u>	☐ Change
MGR	ANDERSON ROLIM TEIXEIRA	AV. BEIRA MAR 3660 APT 802	☒ Add
		FORTALEZA, CE 6016-5121 BR	☐ Remove
		<u>ANDERSON ROLIM TEIXEIRA</u>	☐ Change
MGR	ELISA ROLIM MELO	4054 NAVIGATOR WAY	☒ Add
		KISSIMEE, FL 34746	☐ Remove
		<u>Elisa Rolim Melo</u>	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or printed text visible on the paper.

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.

Maria Tereida Maria Polim
Signature of a member or authorized representative of a member

Typed or printed name of signer

MARIA ZENEIDA MOURA ROLEM