

LJ4000148026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

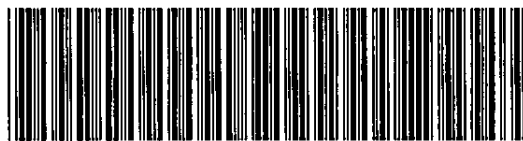
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 7 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AWT USA GROUP, 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:

Carlos E. Bermudez, LLM

Name of Person

NCI Consulting Group, LLC

Firm/Company

8200 NW 41st Street Suite 200

Address

Doral, Florida 33166

City/State and Zip Code

cbermudez@ncicllc.com

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

For further information concerning this matter, please call:

Carlos E. Bermudez

305 721-2973

Name of Person

at ()

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AWT USA GROUP, 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 09/22/2014 and assigned Florida document number L14000148026.

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:

7910 NW 25th Street Suite 204

(Principal office address MUST BE A STREET ADDRESS)

Doral, Florida 33122

Enter new mailing address, if applicable:

7910 NW 25th Street Suite 204

(Mailing address MAY BE A POST OFFICE BOX)

Doral, Florida 33122

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:

Carlos E. Bermudez

New Registered Office Address:

8200 NW 41st Street, Suite 200

Enter Florida street address

Doral

Florida

33166

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

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TALLAHASSEE, FLORIDA

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>
AMBR	IVAN SAKR	7910 NW 25th Street Suite 204	<input checked="" type="checkbox"/> Add
		Doral, Florida 33122	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	RAUL CARLOS RODRIGUEZ	7910 NW 25th Street Suite 204	<input type="checkbox"/> Add
		Doral, Florida 33122	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	CAROLINA SARMIENTO	7910 NW 25th Street Suite 204	<input type="checkbox"/> Add
		Doral, Florida 33122	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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