

L14000172592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
FEB 22 2017

THE LAW FIRM OF KIM & LOWMAN, LLP

8620 NE 2 Avenue
Miami, Florida 33138

Telephone: 305-981-4477
Facsimile: 305-981-4478

February 15, 2017

VIA FEDEX

Florida Department of State
Florida Division of Corporations
Apostilles Section
P.O. Box 6800
Tallahassee, Florida 32314

RE: **Certificates and Apostilles**

Dear Division/Department:

I need certified copies of the following documents, and apostilles for each one:

Hidrobo Automotive Group, LLC, Document No. L14000172592

- Certified Articles of Organization (filed 11/05/2014)
- Certificate of Status
- Certified Copy of the enclosed Articles of Amendment (to be filed now)

Insight Global Solutions, LLC, Document No. L16000196625

- Certified Articles of Organization (filed 10/25/2016)
- Certificate of Status

Capital Global Holding, LLC

- Certified Articles of Organization (filed 2/13/2017)
- Certificate of Status

Please find enclosed a check for the certified copies (\$120) and certificates of status (\$15) in the amount of \$135.00, and a check for the apostilles in the amount of \$70.00, together with the apostille request form.

Sincerely,


Marci Lowman, Esq.

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2017 FEB 21 A 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hidrobo Automotive 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 11/05/2014 and assigned Florida document number L14000172592.

This amendment is submitted to amend the following:

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

AUTOUNION COMPANY, LLC

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

Florida

Cin

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>
AMBR	Arturo M. Hidrobo Estrada	41 Madison Avenue, 41st Floor	<input type="checkbox"/> Add
		New York, New York 10010	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA
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STATE OF FLORIDA

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

The Company is hereby recapitalized to have 1,000 units in total.

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DATE 1964
OFFICE
M
D

2017 FEB 21 A 8:40
JOHN TERRY DE SALT
COUNTY ABSECON, FLORIDA
TALLAHASSEE, FLORIDA

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

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated February 8, 2017

Signature of _____

Isabel Hidrobo, Manager

Typed or printed name of signee