

LI5000 178 884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

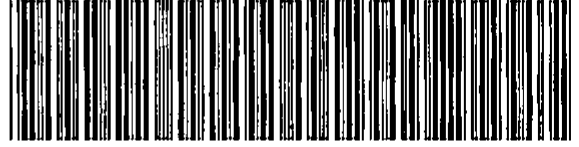
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAY 26 AM 6:45
NEW YORK COUNTY CLERK
CITY OF NEW YORK

JUN 15 2020
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INMOBILIARIA SAN ARMANDO USA 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:

JUAN PABLO O'RYAN

Name of Person

INMOBILIARIA SAN ARMANDO USA LLC

Firm/Company

2400 CROWNPOINT EXECUTIVE DR, STE 300

Address

CHARLOTTE, NC 28227

City/State and Zip Code

TALY@SPICILT.COM

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

For further information concerning this matter, please call:

TALY BRINZEY

980 253-5661

at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

INMOBILIARIA SAN ARMANDO USA 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 10/21/2015 and assigned

Florida document number L15000178884

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

_____, Florida _____
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

FILED
2020 MAY 26 AM 6:45
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
SECRETARY OF STATE

Listing 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	SONIA ANDREA VARAS	2400 CROWNPOINT EXECUTIVE DR, STE 300	<input checked="" type="checkbox"/> Add
		CHARLOTTE, NC 28227	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JUAN ESTEBAN O'RYAN	2400 CROWNPOINT EXECUTIVE DR, STE 300	<input checked="" type="checkbox"/> Add
		CHARLOTTE, NC 28227	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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