

U5000179189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500289898095

09/14/16--01004--004 **30.00

14th
16 SEP 14 AM 8:56
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

16 SEP 14 AM 9:34
RECEIVED
DEPARTMENT OF STATE

SEP 14 2016
S. YOUNG

Miami, Florida, September 8, 2016

TO: Registration Section
Division of Corporations
At: P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: POMPEI GAMING INTERNATIONAL LLC

The enclosed Articles of Amendment for the above mentioned Limited Liability Company and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: Chrystian Romero

Address: 9355 FontaineBleu Blvd Apt C- 220, Miami Florida 33172-4225

City/State and Zip Code: Miami, FL 33172-4225

E-mail address: (to be used for future annual report notification):
romero.chrystian@gmail.com

For further information concerning this matter, please call:

Chrystian Romero at (786) 7157228

Enclosed is a check for the following amount: \$30.00 corresponding to the Filing Fee and a Certificate of Status.

Yours Truly,


MILAGRO VERA
AMBR Authorized Member

16 SEP 14 AM 8:56

16 SEP 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF

POMPEI GAMING INTERNATIONAL LLC (A Florida Limited Liability Company)

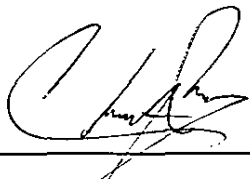
The Articles of Organization for this Limited Liability Company were filed on October 21, 2015 and assigned Florida document number L15000179189.

This amendment is submitted to amend the following items:

- A. The new principal offices address: 9355 FontaineBleu Blvd Apt C- 220, Miami Florida 33172-4225
- B. The New Register Agent: Chrystian Romero
- C. The address of the New Register Agent: 9355 FontaineBleu Blvd Apt C- 220, Miami Florida 33172-4225

The New Registered Agent states the following:

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.



Signature of New Registered Agent

16 SEP 14 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. The removal of the following AMBR (Authorized Members):

MANUEL FERRER MR.

Address: Carrera 2E #22-120. Chia, Cundinamarca. República de Colombia.

POMPEI GROUP S.A.S.

Address: Carrera 2E #22-120. Chia, Cundinamarca. República de Colombia.

E. Only Authorized Member and Manager:

MILAGROS VERA MRS.

Address: Carrera 71 #94-23. Bqlla, Atlántico. República de Colombia.

F. Effective Date of the Amendments: The date of filing of the same.

Dated,



MILAGRO VERA

Authorized member

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 14 AM 8:56