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Division of Corporations

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From:

Account Name

: MONAHAN MIJARES CPA PA

Account Number : 120050000157

Phone

: (305)407-1438 : (305)397+1003

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TECSAGA, LLC

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D. SCOTT APR 2 4 2017 850-617-6381

4/18/2017 2:54:44 PM PAGE 1/001 Fax Server



April 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TECSAGA, LLC 75 VALENCIA AVE. STE. 703 CORAL GABLES, FL 33134

SUBJECT: GROUP SAGE, LLC

REF: L16000009945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers F. Regulatory Specialist II Supervisor Registration/Qualification Section

FAX Aud. #: B17000094101 Letter Number: 017A00007507 FILED WS II
SECRETARY OF STATE
SECRETARY OF STATE

### April 21, 2017

Florida Department of State Division of Corporations

> Ref.: TECSAGA LLC to GROUP SAGA 19 LLC-Articles of Amendment - Change Name Document #: L16000009945

Dear Mr. Shivers,

Upon receipt letter from you (# 017A00007507) dated April 18, 2017, requesting to make a correction in the name designated, please note that we have made a slight change in the name from Group Saga LLG to Group Saga 19, LLC (by adding a number to the original name). We previously observed that this name is available in Florida. So please see attached Articles of Amendment with the correction so you can process it.

Sincerely, Elismor Castillo

### Attachments:

- Letter Number: 017A00007567
- Cover Letter.
- Articles of Amendment.

FILED WS: 11
SECRETARY OF STATE
SECRETARY OF STATE
TALLMASSEE, FLORIDA

## **COVER LETTER**

10:	Division of Cor				
(CUD)F	TECSAGA	LLC			
SUBJECT: Name of Limited Liability Company					
The encl	tosed Articles of	Amendment and fee(s) are suf	smitted for filing		
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110000:1	emin an correspo	indence converning this matter	rethe following:		
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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the United Linbillies (A Florida Li	Company as it now appears on our records.) mucd Lisbusty Company)
The Articles of Organization for this Limited Liability Con. Florida document numberL16000009945	pany were filed on 01/19/2016 and assigned
This amendment is submitted to amend the following:	,
A. If amending name, enter the new name of the limiter	l liability company bere:
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 ADDRES	
Enter new malling address, if applicable:	and the state of t
(Mailing address MAY RE A POST OFFICE BOX)	
B. If amending the registered agent and/or register registered agent and/or the new registered office address  Name of New Registered Agent:  New Registered Office Address:	Bnier Florida street orbitess  Florida  Florida
N. W. Jakovski and A. Salis Channel on the house from Paralakonsell A	
New Registered Agent's Signature, if changing Registered A	T 27
provisions of all statutes relative to the proper and com- accept the obligations of my position as registered ager	d agree to act in this capacity. I further agree to comply with the plete performance of my duties, and I am familiar with and it as provided for in Chapier 605, F.S. Or, if this document is office address. I hereby confirm that the limited liability
	$A_{r}^{r}$

If Changing Registered Agent, Signature of New Registered Agent

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#### TECSAGA-LLC

#### RESOLUTIONS OF THE SOLE MEMBER AND MANAGERS

Pursuant to the Operating Agreement of TECSAGA LLC, a Limited Liability Company organized under the laws of the State of Florida on January 19, 2016, Document Number, L16000009945, the undersigned, constituting all the Sole Member and Managers of TECSAGA, LLC, do hereby unanimously resolve and consent in lieu of formal meeting to the following resolution:

Amendment to the Articles of Organization, Article i-Name; To Amend the name of the Limited Liability Company.

The Sole Member and Managers approved to change the name of the company from TECSAGA, LLC to GROUP SAGA 19, LLC by filing Articles of Amendment with the Division of Corporation that meet requirements of section 605,0202 Florida Statues.

The undersigned, being the Sole Member and Managers of TECSAGA LLC, have executed this resolution as of December 16, 2016

Nelson Santaha

Manager – MGR

Manuel Jose Santana

Manage - MGR

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Sonsan 0119 Invisiments, Ltd.

Sole Member - Represented by Nelson Santana (Director)

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