

L160000032859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

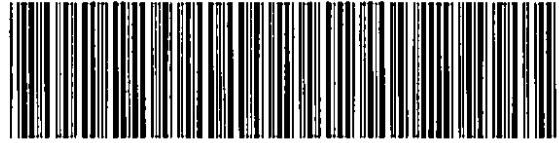
(Business Entity Name)

(Document Number)

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18 AUG - 2 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3 SIMULATIONS  
2018 01 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** WGY ENTERTAINMENT 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:

LUIZ KEEPERMAN

\_\_\_\_\_  
Name of Person

WGY ENTERTAINMENT LLC

\_\_\_\_\_  
Firm/Company

78 SW 7TH STREET

\_\_\_\_\_  
Address

MIAMI, FL 33130

\_\_\_\_\_  
City/State and Zip Code

TIFFANY@ACCOUNTINGTOSCALE.COM

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

For further information concerning this matter, please call:

LUIZ KEEPERMAN

305 733-3944  
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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

WGY ENTERTAINMENT 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 02/16/2016 and assigned  
Florida document number L16000032859.

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 "LLC."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

78 SW 7TH STREET

MIAMI, FL 33130

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

78 SW 7TH STREET

MIAMI, FL 33130

**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:

78 SW 7TH STREET

*Enter Florida street address*

MIAMI

Florida 33130

*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**

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>                      |
|--------------|----------------------------|-------------------------|--------------------------------------------|
| MGR          | KEEPERMAN, JUSTIN SHAYNE   | 78 SW 7TH STREET        | <input type="checkbox"/> Add               |
|              |                            |                         | <input type="checkbox"/> Remove            |
|              |                            | MIAMI, FL 33130         | <input checked="" type="checkbox"/> Change |
| MGR          | HOINKIS, LUIZ              | 350 LINCOLN ROAD        | <input type="checkbox"/> Add               |
|              |                            | 3RD FLOOR               | <input checked="" type="checkbox"/> Remove |
|              |                            | MIAMI BEACH, FL 33139   | <input type="checkbox"/> Change            |
| MGR          | KEEPERMAN, LUIZ R          | 1100 BRICKELL BAY DR    | <input checked="" type="checkbox"/> Add    |
|              |                            | 27F                     | <input type="checkbox"/> Remove            |
|              |                            | MIAMI, FL 33131         | <input type="checkbox"/> Change            |
| MGR          | PURI, DIWESH               | 19002 CREST AVE         | <input type="checkbox"/> Add               |
|              |                            | CASTRO VALLEY, CA 94546 | <input checked="" type="checkbox"/> Remove |
|              |                            |                         | <input type="checkbox"/> Change            |
| MGR          | LARA LARA, PEDRO GUILLERMO | 78 SW 7TH STREET        | <input checked="" type="checkbox"/> Add    |
|              |                            |                         | <input type="checkbox"/> Remove            |
|              |                            | MIAMI, FL 33130         | <input type="checkbox"/> Change            |
|              |                            |                         | <input checked="" type="checkbox"/> Add    |
|              |                            |                         | <input type="checkbox"/> Remove            |
|              |                            |                         | <input type="checkbox"/> Change            |

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 SECRETARIAT OF STATE  
 INTERNATIONAL PERIODA  
 FILED  
 Change

18 AUG - 2 0911:45  
RECEIVED  
FBI NEW YORK

(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)

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.

Wing Bledsoe

LUIZ KEEPERMAN

Typed or printed name of signee