

216 0000 36602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

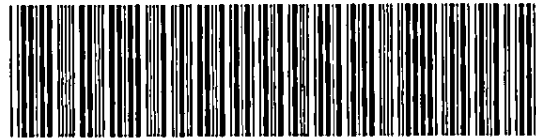
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2019 JAN 11 AM 9:17

CLERK OF STATE
TALLAHASSEE, FL

C. GOLDEN
JAN 16 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CG MOBILE AMERICA 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:

AARON AZOULAY

Name of Person

CG MOBILE AMERICA LLC

Firm/Company

3323 NE 163RD STREET STE 304

Address

NORTH MIAMI BEACH FL 33160

City/State and Zip Code

AARON@CG-MOBILE.COM

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

For further information concerning this matter, please call:

AARON AZOULAY

305 851-1952
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2018

AARON AZOULAY
3323 NE 163RD STREET
SUITE 304
NORTH MIAMI BEACH, FL 33160

SUBJECT: CG MOBILE AMERICA "LLC"
Ref. Number: L16000036602

We have received your document and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must sign your complete/legal name, initials are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 818A00024621

2018 DEC 11 PM 5:07

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

FILED

CG MOBILE AMERICA LLC

2019 JAN 11 AM 9:17

(Name of the Limited Liability Company as it now appears on our records;
(A Florida Limited Liability Company))

CLERK OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 02/16/2016 and assigned
Florida document number L16000036602.

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)

3323 NE 163RD STREET STE 304

NORTH MIAMI BEACH FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3323 NE 163RD STREET STE 304

NORTH MIAMI BEACH FL 33160

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:

PATRICK VIVIES CPA PA

New Registered Office Address:

700 E DANIA BEACH BLVD STE 202

Enter Florida street address

DANIA

City

Florida 33004

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	AARON AZOULAY	3323 NE 163rd Street Ste 304	<input type="checkbox"/> Add
		North Miami Beach FL 33160	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ALAIN ZAGURY	3323 NE 163rd Street Ste 304	<input type="checkbox"/> Add
		North Miami Beach FL 33160	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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.

Dated 11/08 2018

AARON AZOULAY

-Typed or printed name of signee