

U6000048494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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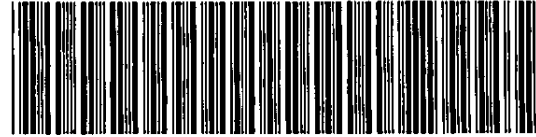
(Business Entity Name)

(Document Number)

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DEC 13 2016
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC 12 PM 4: 14

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROSS AND CO 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:

JEAN MICHEL ANFRAY

Name of Person

FL COMPANY US, INC

Firm/Company

975 ARTHUR GODFREY ROAD SUITE 104

Address

MIAMI BEACH, FL 33140

City/State and Zip Code

fabrice.mchconsulting@gmail.com

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

For further information concerning this matter, please call:

FABRICE HERZSTEIN

786 923-5948
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

16 DEC 12 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

PROSS AND CO 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 03/08/2016 and assigned
Florida document number L16000048494.

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)

20801 BISCAYNE BOULEVARD

SUITE 403 - 1001

AVENTURA, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20801 BISCAYNE BOULEVARD

SUITE 403 - 1001

AVENTURA, FL 33180

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:

MONIQUE HERZSTEIN

New Registered Office Address:

20801 BISCAYNE BOULEVARD SUITE 403

Enter Florida street address

AVENTURA

Florida 33180

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>
AMBR	FL COMPANY US, LLC	975 ARTHUR GODFREY ROAD	☐ Add
		SUITE 104	☒ Remove
		MIAMI BEACH, FL 33140	☐ Change
MGR	JEAN MICHEL ANFRAY	20801 BISCAYNE BOULEVARD	☒ Add
		SUITE 403-1001	☐ Remove
		AVENTURA, FL 33180	☐ Change
MGR	KARINE ANFRAY	20801 BISCAYNE BOULEVARD	☒ Add
		SUITE 403-1001	☐ Remove
		AVENTURA, FL 33180	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
ST. CLAIR COUNTY, FL
MAR 13 2013
CLERK OF COURT
J. L. BROWN
1000
DECEMBER 2 PM 4:13

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

PLEASE ADD: ON THE ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY:

OTHER PROVISIONS, IF ANY:

ANY AND ALL LAWFUL PURPOSES

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TALLAHASSEE, FLORIDA
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E. Effective date, if other than the date of filing: _____ (optional)

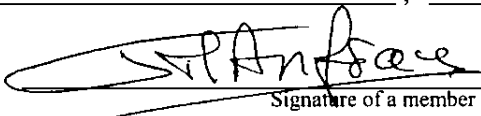
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 DECEMBER 7TH, 2016



Signature of a member or authorized representative of a member

JEAN MICHEL ANFRAY

Typed or printed name of signee