

L16 000 102429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08/23/16--01015--012 \*\*7.50

2016 AUG 22 P 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

S Warren  
AUG 23 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2016

SIANNA J. ECHEVERRIA  
NV2A GROUP, LLC  
9100 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156

SUBJECT: NV2A GROUP, LLC  
Ref. Number: L16000102429

We have received your document for NV2A GROUP, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 316A00016525

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** NV2A Group  
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:

Sianna J. Echverria  
Name of Person

NV2A Group, LLC  
Firm/Company

9100 S. Dadeland Blvd ste 600  
Address

Miami, FL 33156  
City/State and Zip Code

secheverria @nv2agroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sianna Echverria at (386) 233-5060  
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

6750

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

NV2A Group.

(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 \_\_\_\_\_ and assigned Florida document number L16000102429.

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)

9100 S. Dadeland Blvd  
Suite 600  
Miami, FL 33156

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_

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

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TREASURY OF FLORIDA

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>
<u>P CEO</u>	<u>Gilberto Neves</u>	<u>9100 S. Dadeland Blvd</u>	<input type="checkbox"/> Add
		<u>Suite 600,</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33156</u>	<input checked="" type="checkbox"/> Change
<u>COO</u>	<u>Jesus Varquez</u>	<u>9100 S. Dade Land Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 600, Miami FL</u>	<input type="checkbox"/> Remove
		<u>33156</u>	<input type="checkbox"/> Change
<u>CFU/Sec</u>	<u>Agustin R. Arellano Jr</u>	<u>9100 S. Dadeland Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 60</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33156</u>	<input type="checkbox"/> Change
<u>C</u>	<u>Agustin R. Arellano Sr</u>	<u>9100 S. Dadeland Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 600</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33156</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

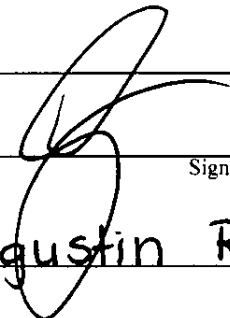
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 \_\_\_\_\_, \_\_\_\_\_

  
Signature of a member or authorized representative of a member  
Agustin R. Arellano Jr.  
Typed or printed name of signee

FILED  
2018 JUN 22 02:51  
SECRETARY OF STATE  
TAMM HALL  
TALLAHASSEE, FLORIDA