

L16000134045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG 22 A 11:24

FILED

S Warren

AUG 23 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2016

ANDRES GOYENECHÉ
3880 BIRD ROAD, SUITE 510
MIAMI, FL 33146

SUBJECT: LATAM MARKETING SERVICES, LLC
Ref. Number: L16000136095

We have received your document for LATAM MARKETING SERVICES, LLC and your check(s) totaling \$35.00. 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: 216A00016468

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LATAM MARKETING SERVICES, 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:

ANDRES GOYENECHÉ

Name of Person

Firm/Company

3880 Bird Rd. suite 510

Address

MIAMI, FL 33146

City/State and Zip Code

Latam.marketing@services@gmail.com

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

For further information concerning this matter, please call:

MIGUEL A SANCHEZ

Name of Person

at (786) 281-8736

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)

↳ Already paid \$35

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

Latam Marketing Services LLC

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

FILED
2016 JUN 22 A 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 7/20/2016 assigned
Florida document number L16000136095

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**)

3880 Bird Rd
suite 510
Miami, FL 33146

Enter new mailing address, if applicable:

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

3880 Bird Rd.
suite 510
MIAMI, FL 33146

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:

ANDRES Goyeneche

New Registered Office Address:

3880 Bird Rd. suite 510

Enter Florida street address

MIAMI

City

Florida 33146

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>
<u>CEO</u>	<u>JUAN F SANCHEZ</u>	<u>1818 SW 1st Street</u>	<input type="checkbox"/> Add
		<u>Suite 802</u>	<input checked="" type="checkbox"/> Remove
		<u>MIAMI, FL 33129</u>	<input type="checkbox"/> Change
<u>CEO</u>	<u>ANDRÉS GOYENACHE</u>	<u>3880 Bird Rd.</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 510</u>	<input type="checkbox"/> Remove
		<u>MIAMI, FL 33146</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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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2016 JUN 22 A 11:25
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[illegible]

(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.

8/15/14

[Handwritten signature]

Juan F. Sanchez

Typed or printed name of signee

2015 AUG 27 A 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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