

L16000154808

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EXAMINER

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** CELESTE GLOBAL INVESTMENTS, 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:

ALEJANDRO BESPALCO  
Name of Person  
CELESTE GLOBAL INVESTMENTS, LLC  
Firm/Company  
5283 SW 33RD WAY  
Address  
FT. LAUDERDALE, FL 33312  
City/State and Zip Code  
MANAG770@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEJANDRO BESPALCO                      786              2777071  
Name of Person                      at (              )              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**

FILED  
2016 SEP -6 AM 11:31  
STATE OF FLORIDA  
TALLAHASSEE

CELESTE GLOBAL INVESTMENTS, 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 08/18/2016 and assigned Florida document number L16000154808.

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)**

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

**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**

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	JORGE WILDBAUM	NATHAN ALTERMAN 19/17	<input checked="" type="checkbox"/> Add
		HERZLIA, 4636413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GARY WILDBAUM	KIRALY 51 AP 16B	<input checked="" type="checkbox"/> Add
		BUDAPEST ZIP 1077 HUNGARY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ARIEL FABIUS	CORONEL OF MORA 631	<input checked="" type="checkbox"/> Add
		MONTEVIDEO, URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LALUNA CORPORATE INC	26 DE MARZO 3461 APT 802	<input checked="" type="checkbox"/> Add
		MONTEVIDEO, URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DAVID RAIJ	PALMAS Y OMBUES 5826	<input checked="" type="checkbox"/> Add
		MONTEVIDEO URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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**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	HELEN RAIJ	PALMAS Y OMBUES 5826	<input checked="" type="checkbox"/> Add
		MONTEVIDEO URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ARMANDO POZIOMEK	YAGUARON 1407/507	<input checked="" type="checkbox"/> Add
		MONTEVIDEO URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	BETTINA POZIOMEK	YAGUARON 1407/507	<input checked="" type="checkbox"/> Add
		MONTEVIDEO URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DALIA SILBERSTEIN	MONTEVIDEO URUGUAY	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	RUBEN ROIZNER	RAMBLA GHANDI 75	<input checked="" type="checkbox"/> Add
		MONTEVIDEO URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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	ALEJANDRO ROIZNER	VAZQUES OF LEDESMA 3090	<input checked="" type="checkbox"/> Add
		MONTEVIDEO URUGUAY	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ALEJANDRO BESPALCO	5283 SW 33RD WAY	<input checked="" type="checkbox"/> Add
		FT LAUDERDALE, FL 33312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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 AUGUST 31, 2016

Handwritten signature of Alejandro Bespalko

Signature of a member or authorized representative of a member

ALEJANDRO BESPALCO

Typed or printed name of signee

Vertical stamp: 2016 SEP -6 AM 11:31 DEPARTMENT OF STATE