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Office Use Only



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> SECRETARY OF STATE DIVISION OF CURPORATIONS

N COOPER MAY 0 4 2018



4/26/2018

Division of Corporations

Re: Apostille Request

For: BUSINESS OFFICE MANAGEMENT LLC

Dear Sir or Madam,

 Enclosed please find Articles of Amendment and Certified Copy Request of Articles of Amendment for BUSINESS OFFICE MANAGEMENT LLC

Appropriate Fee of \$55.00 (Check # 0417) is enclosed.

2. Please attach an Apostille to a Certified Copy, to be used in Greece.

Appropriate Fee of \$10.00 (Check # 0426) is enclosed.

Kindly return filed paperwork to:

MyUSAcorporation.com c/o Julia Greenberg-Aguilar 1 Radisson Plaza, Suite 800 New Rochelle, NY 10801

Thank you for your cooperation.

Sincerely,

Julia Greenberg-Aguilar

Senior Manager

MyUSAcorporation.com

+1 (877) 330-2677

julia@myusacorporation.com

COVER LETTER

Division of Corporations BUSINESS OFFICE MANAGEMENT LLC SUBJECT: 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: Julia Greenberg - Aguilar Name of Person MyUSAcorporation.com Firm/Company 1 Radisson Plaza, Ste.800 Address New Rochelle, NY 10801 City/State and Zip Code giatridis@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Julia Greenberg-Aguilar Name of Person Daytime Telephone Number Enclosed is a check for the following amount: □ \$25.00 Filing Fee □ \$30.00 Filing Fee & **■** \$55.00 Filing Fee & □ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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

BUSINESS OFFICE MANAGEMENT LI	
(Name of the Limited Liab (A Flori	ility Company as it now appears on our records.) da Limited Liability Company)
The Articles of Organization for this Limited Liability	Company were filed on 12/14/2016 and assigned
Florida document number 1.16000226434	·
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the li	mited liability company here:
The new name must be distinguishable and contain the words "L	imited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	HAYYARA
(Principal office address MUST BE A STREET ADI	ORESS)
Enter new mailing address, if applicable:	PORATION 7: 28
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad	gistered office address on our records, <u>enter the name of the ne</u> l <u>dress here</u> :
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>	Type of Action
AMBR	GEORGE STATRIDIS	1101 BRICKELL AVE., STE. GO	Add
		MIAMI, FL 33231	Remove
			Change
AMBR EUROPA LION LLC	EUROPA LION LLC	1101 BRICKELL AVE., STE. GO	
		MIAMI, FL 33231	■ Remove
		Change	
MGR GEORGE S IATRIDIS	1101 BRICKELL AVE., STE. GO	Add	
		MIAMI, FL 33231	■ Remove
			☐ Change
			_ ☐ Remove
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f an effective date is listed, the date r	e date of filing:	(optional) ore than 90 days after filing.) Pursuant to 605.0207 g requirements, this date will not be listed as
e record specifies a delay The 90th day after the r	ed effective date, but not an effective ti cord is filed.	me, at 12:01 a.m. on the earlier of
Dated April 24th	2018	
	911. + 1:	
	Senature of a member or authorized representative	C

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00