

L1700000 4527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

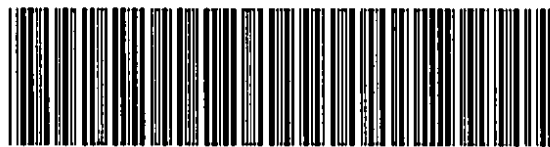
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

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D. BRUCE  
OCT 04 2020

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INSIGNED FINANCIAL 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:

Jonathan F. Gutierrez  
Name of Person

Insigneo Financial Group LLC  
Firm/Company

777 Brickell AVE. 10th Floor  
Address

Miami, FL 33131  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jonathan F. Gutierrez at ( 786 ) 724-1050  
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 Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION  
OF  
INSIGNEO FINANCIAL SERVICES, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, **INSIGNEO FINANCIAL SERVICES, LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of INSIGNEO FINANCIAL SERVICES, LLC were filed with the Florida Department of State on January 5, 2017 and assigned document number L17000004527.

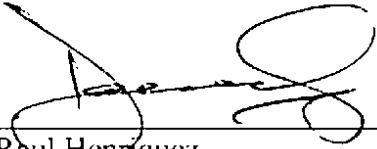
SECOND: The Company's Articles of Organization are hereby amended by deleting Article I of the Articles of Organization and replacing it with the following new Article I:

**"ARTICLE I. NAME**

The name of the limited liability company INSIGNEO FINANCIAL GROUP LLC (the "Company")."

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 7<sup>th</sup> day of August, 2020.

  
\_\_\_\_\_  
Raul Henriquez,  
Authorized Person and CEO

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TALLAHASSEE, FL

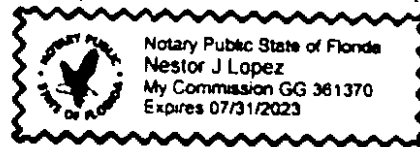
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STATE OF FLORIDA       )  
  ) ss.:  
COUNTY OF MIAMI-DADE)

On the 7<sup>th</sup> day of August in the year 2020, before me by means of \_\_\_ physical presence or X online notarization, the undersigned, personally appeared RAUL HENRIQUEZ, as Authorized Person and CEO, who is personally known to me and proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, as Authorized Person and CEO, of INSIGNEO FINANCIAL SERVICES LLC, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

  
\_\_\_\_\_  
Notary Public  
(Print or Stamp Name, Commission # and Expiration below)



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SECTION 1 OF 1  
TALLAHASSEE, FL

# INSIGNEO FINANCIAL GROUP LLC

Document no.: L16000199573  
777 Brickell Avenue, Suite 1010  
Miami, FL 33131

Date:

Florida Secretary of State  
Division of Corporations  
2415 N Monroe Street, Suite 810  
Tallahassee, FL 32303

RE: Consent for Use of Name Granted to Insigneo Financial Services, LLC

Dear Sir/Madam:

The undersigned, Raul Henriquez, Manager of Insigneo Financial Group LLC (document no.: L16000199573), hereby grants Insigneo Financial Services, LLC (document no.: L17000004527) authority to use the name, Insigneo Financial Group LLC. Please note that Insigneo Financial Group LLC (document no.: L16000199573) will simultaneously also change its name to Insigneo Financial Holdings LLC leaving the name available for Insigneo Financial Services, LLC to use.

Upon the filing of the Articles of Amendment to the Articles of Organization of each Company, the name change amendments shall reflect the following new names:

Current Name

Insigneo Financial Services, LLC  
(document no.: L17000004527)

Insigneo Financial Group LLC  
(document no.: L16000199573)

New Name

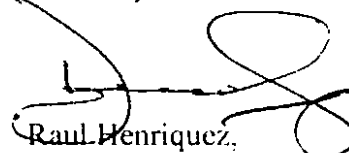
Insigneo Financial Group LLC

Insigneo Financial Holdings LLC

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TALLAHASSEE, FL

Thank you for your attention to this matter.

Sincerely,

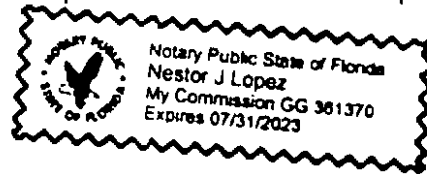


Raul Henriquez,  
Authorized Person and Manager

STATE OF FLORIDA       )  
  ) ss.:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7 day of August  
in the year 2020, by means of    physical presence or    online notarization, by RAUL  
HENRIQUEZ, as Authorized Person and Manager for Insigneo Financial Group LLC and  
Insigneo Financial Holdings LLC.

  
\_\_\_\_\_  
Notary Public  
(Print or Stamp Name, Commission # and Expiration below)



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TALLAHASSEE, FL