L170000019147

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



000301343570

07/18/17--01032--004 **150.00 FILED #150.00 FILED OF COMO OFFICING OFFICIALISMS

O SIMMONS JUL 2 0 2017

COVER LETTER

TO:	Registration S Division of Co.		ŧ	
CIIDI	Regius Co	nsulting America LLC		
3000		Name of Lin	nited Liability Company	
		Amendment and fee(s) are sui	-	
		Nancy Betty Gonzalez		
			Name of Person	
		Law Offices of N Betty G	onzalez	
			Firm/Company	
	•	2151 Le Jeune Road Suite	:304	
	•		Address	
		Coral Gables, Fl. 33134		
			City/State and Zip Code	
		nbetty@nbg-law.net	to be used for future annual report notif	ingtion)
For fur	ther information c	oncerning this matter, please o	<u>-</u>	ionion)
Nancy	Betty Gonzalez	-	305 428-4800	
	Name o	f Person	at () Area Code Daytime	e Telephone Number
Enclos	ed is a check for th	e following amount:		
■ \$2:	5.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fec, 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

Regius Consulting America LLC		
(Name of the Limited Liability Com (A Florida Limite	npany as It now appears on our reced Liability Company)	ords.)
The Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for the	ny were filed on 05/15/2017	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here:	1 1 T
The new name must be distinguishable and contain the words "Limited Lia	ability Company," the designation "I	LC" or the abbreviation "EL.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
		LC" or the abbreviation "LL.C.
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address he		rds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street add	ress
	City	Florida 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>	Address	Type of Action
MGR	Acosta Guillen, Lorenzo Esteban	2700 GLADES CIRCLE	
		SUITE 115	□ Remove
		Weston, FL 33327	☐ Change
MGR	Acosta Trujillo, Lorenzo Miguel	2700 GLADES CIRCLE	
		SUITE 115	□ Remove
		Weston, FL 33327	☐ Change
		·	□ Remove
			Change
			D Add
			Remove 17 JUL 18 AF
			□ Add 80 □ Remove 9: □ Change
			□ Chẳnge □ Chẳnge
			□ Remove
			Change

,		
		
-		
-		
-		<u> </u>
-		15 JE -
_		<u> </u>
• -		CONF.O. HOH
		<u>.</u>
-		
_	<u>. </u>	
_		
_		-
(If an effe	ve date, if other than the date of filing:	nt to 605,0207 (3)(b) t be listed as the
	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the 90th day after the record is filed.	e earlier of:
Dated _	July 5 ,2017 the	
	Signature of a member or authorized representative of a member	
	Lorenzo Esteban Acosta Guillian	

Page 3 of 3

Filing Fee: \$25.00