

L1700020777S

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000058274 3)))



H200000582743ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954)228-2410
Fax Number : (954)228-2411

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: **Vitor.Bidart@Vipbusiness.Com**

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIAMOND BLUE GROUP, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

V. SIII KEP

FEB 24 2020

2020 FEB 21 AM 10:32

SECRET
TALLER

2020 FEB 21 PM 2:35

FILED

(((**H20000058274 3**)))

ARTICLES OF AMENDMENT TO
ARTICLES ORGANIZATION OF
DIAMOND BLUE GROUP, LLC.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of Chapter 605, Florida Statutes.

FIRST: The Articles of Organization were filed on 10/06/2017 and assigned Document number L17000207775.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE III - REGISTERED AGENT

Name and street address of Florida registered agent:
(P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

VIP BUSINESS CONSULTING LLC

Registered Agent

6499 Powerline Rd Ste 101

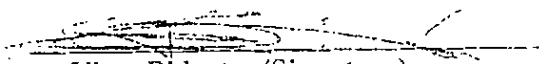
Address

Fort Lauderdale, FL 33309

City - State - Zip

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Vitor Bidart - (Signature)

January 8, 2020

(Date)

FILED
2020 FEB 21 PM 9:46
SECTION 1
TALLAHASSEE, FLORIDA

(((**H20000058274 3**)))

ARTICLE IV - The NEW person authorized to manage the LLC is:

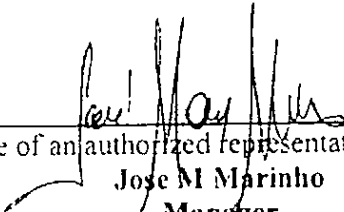
Title: MGR

Jose M Marinho
15119 Jog Road
Delray Beach, FL 33446

Title: MGR

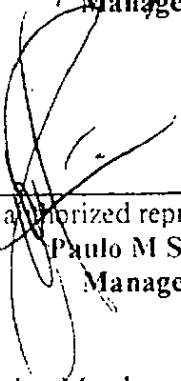
Paulo M Silva
15119 Jog Road
Delray Beach, FL 33446

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 8, 2020.



Signature of an authorized representative of a member

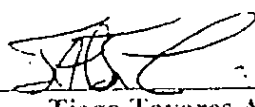
**Jose M Marinho
Manager**



Signature of an authorized representative of a member

**Paulo M Silva
Manager**

And the resigning Managing Member of this company, resigning today:



**Tiago Tavares Alvim
Resigning Managing Member**



FAX TRANSMITTAL

To: **Date:** 02/21/2020 08:36:37 AM Central Time

Company: FL SOS

Attn:

Fax No: 850-617-6383

Number of pages transmitted

including cover page: 5

From:

Name: Taylor Seay

Email: tseay@capitol-services.com

Fax No: 800-432-3622

Voice No: 855-498-5500

Subject:
