1800035978

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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Y SULKER MAR 2 0 2018



March 8, 2018

EMANUELLE OLIVEIRA 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441

SUBJECT: GAMBOA NIC LLC Ref. Number: L18000035978

We have received your document for GAMBOA NIC LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker Regulatory Specialist II

Letter Number: 818A00003741

RECEIVED

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DEPARTMENT OF STATE

OF S

COVER LETTER

TO:	Registration Sec Division of Corp			
CUBIC	GAMBOA 1	NIC LLC		
SUBJE		Name of Lim	ited Liability Company	
The end	closed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please 1	return all correspoi	ndence concerning this matter	to the following:	
		EMANUELLE OLIVEIRA	١	
		4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	Name of Person	· · · · · · · · · · · · · · · · · · ·
		CSG CAPITAL SERVICES GROUP INC Firm/Company 446 W HILLSBORO BLVD Address DEERFIELD BEACH, FL 33441		
			Firm/Company	
		446 W HILLSBORO BLV	ď	
			Address	
		DEERFIELD BEACH, FL	. 33441	
-			City/State and Zip Code	1.01
		EMANUELLE@THEWAY		
		E-mail address: (to be used for future annual report notifi	cation)
For furt	ther information co	oncerning this matter, please ca	all:	
EMAN	UELLE OLIVEIR	Α	954 427.4770 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclose	ed is a check for th	e following amount:		
□ \$25	5.00 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

GAMBOA NIC LLC					
. (<u>Name of the Lim</u>	ited Liability Company a (A Florida Limited Liabi	s it now appears on ou lity Company)	r records.)		
The Articles of Organization for this Limited I	Liability Company wer	re filed on 02/08/201	8	and assigned	
Florida document number L18000035978	·				
This amendment is submitted to amend the fol	lowing:				
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 C	ompany," the designati	on "LLC" or the abbrevi	ation "L.L.C."	-
Enter new principal offices address, if appli	cable:				-
(Principal office address MUST BE A STRE	ET ADDRESS)		e Sing o		-
				_ 	-
				35	
Enter new mailing address, if applicable:				(2) /****	-
(Mailing address MAY BE A POST OFFICE	<u> BOX)</u>		The state of the s	<u> </u>	-
	_		<u> </u>		-
•			意 "	6,1	
B. If amending the registered agent and registered agent and/or the new registered of	office address here:	Marco	Rezend	ρ ,	
Name of New Registered Agent:	C5G- (Capital	Services	GROUP	Inc
New Registered Office Address:	446 W HILLSBOR	O BLVD		0	_
		Enter Florida stre	et address		
•	DEERFIELD BEAC	СН	, Florida ³³⁴⁴¹		_
		City		in 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
MBR .	COELHO, NILO	3720 S OCEAN BLVD #701	□ Add
		HIGHLAND BEACH, FL 33441	■ Remove
			□ Change
AMBR .	GAMBOA-T CORPORATION	31-B ANNEX BUILDING	■ Add
		2nd Floor East Bay St	Remove
		PO Box: N-3930 Nassau, Bahamas	☐ Change
-			□ Remove
			Change
			Add M
			☐ Relatove
-			□ Add
			Remove
			Change
			A dd
			Remove
			□ Change

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	22/20/2012	S 100 (
Effect	sive date, if other than the date of filing: $\frac{02/08/2018}{}$ (optional)) 🤃 🐉
lfan ef Notor	fective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. If the date inserted in this block does not meet the applicable statutory filing requirements, this date	g.) Pursuant to 605.0207
docun	ent's effective date on the Department of State's records.	e will not be fisted as
	·	
	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m.	on the earlier of
na ra		on the earner or
	s your day after the record is filed.	
	90th day after the record is filed.	•
The	FEBRUARY 13TH 2018	•
	FEBRUARY 13TH 2018	•
The	FEBRUARY 13TH 2018	•
The	FEBRUARY 13TH 2018	<i>-</i>

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