

L18000045074

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAR -5 PM 7:27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RG & MG International Services, L.L.C.

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:

Joaquin A. Sosa, Esq.

Name of Person

JAS/LAW, LLC

Firm/Company

1825 Ponce de Leon boulevard, Ste. 500

Address

Coral Gables, FL 33134

City/State and Zip Code

jasosa@bellsouth.net

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

For further information concerning this matter, please call:

Joaquin A. Sosa

954

938-6654

at ()

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RG & MG International Services, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/20/2018 and assigned
Florida document number L18000045074

This amendment is submitted to amend the following:

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 Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

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>	<u>Address</u>	<u>Type of Action</u>
-	-	-	☐ Add
-	-	-	☐ Remove
-	-	-	☐ Change
-	-	-	☐ Add
-	-	-	☐ Remove
-	-	-	☐ Change
-	-	-	☐ Add
-	-	-	☐ Remove
-	-	-	☐ Change
-	-	-	☐ Add
-	-	-	☐ Remove
-	-	-	☐ Change
-	-	-	☐ Add
-	-	-	☐ Remove
-	-	-	☐ Change
-	-	-	☐ Add
-	-	-	☐ Remove
-	-	-	☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Adding Ownership Information:

Roberto Gomez-Stauder MGR 50% Ownership

Mauricio Gomez-Novoa MGR 50% Ownership

JAS.LAW, LLC AR 0% Ownership - Administration Only

See enclosed copy of Article V included here re[representing the above changes.

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TALLAHASSEE, FLORIDA

18 MAR - 5 PM 7:27

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

2/22/2018

Signature of a member or authorized representative of a member

Joaquin A. Sosa, Esq. for JAS.LAW, LLC

Typed or printed name of signee

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR 50% Ownership
ROBERTO GOMEZ-STAUDER
13990 S.W. 30TH STREET
MIAMI, FL. 33175

Title: MGR 50% Ownership
MAURICIO GOMEZ-NOVOA
13990 S.W. 30TH STREET
MIAMI, FL. 33175

Title: AR 0 Ownership - Administration Only
JAS.LAW, LLC
1825 PONCE DE LEON BLVD., STE. 500
CORAL GABLES, FL. 33134

Signature of member or an authorized representative

Electronic Signature: JOAQUIN A. SOSA FOR JAS.LAW, LLC

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L18000045074
FILED 8:00 AM
February 20, 2018
Sec. Of State
jafason