

From:
2/9/2019

02/09/2019 11:43 #0787.0017003
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H190000472113ABCZ

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

From:
Account Name : INDEPENDENT TAX SERVICES PLUS CORP.
Account Number : I20020000072
Phone : (305)887-0001
Fax Number : (305)884-6444

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

Email Address: gmanager@cigrupointermundial.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CI GRUPO INTERMUNDIAL DEL NEGOCIO SAS LLC

Certificate of Status	0
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Page Count	003
Estimated Charge	\$25.00

T. CLINE
FEB 12 2019
EXAMINE

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Corporate Filing Menu

Help

From:

02/09/2019 11:43

#078 P.002/005

H 1900047 2113

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CI Grupo Intermundial Del Negocio SAS 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:

Paola Borja

Name of Person

Firm/Company

8380 Sands Point Blvd Apt J209

Address

Tamarac, Florida 33321

City State and Zip Code

gmanager@cigrupointermundial.com

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

For further information concerning this matter, please call:

Paola Borja

954

630-5461

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 FEB 11 AM 9:06

FILED

From:

02/09/2019 11:44

#078 P.003/005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H 19000472113

CI Grupo Intermundial Del Negocio SAS LLC

(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 10-10-2018
Florida document number L18000242428 and assigned

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)

2019 FEB 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10013 SW 162nd Place

Miami, Florida 33196

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.

Paola B, C

If Changing Registered Agent, Signature of New Registered Agent

From:

02/09/2019 11:44

#078 P.004/005

17140008 472113

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>
MGR	Juan C Bohorquez	8380 Sands Point Blvd Apt J209 Tamarac, Florida 33321	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Liliana Jaramillo	10013 SW 162nd Place Miami, Florida 33196	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2019 FEB 11 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

#078 P.005/005

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

A 19000047211.

FILED
2019 FEB 11 AM 9:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

5. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be "as soon as practicable.")

(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 02-06 2019

Paola B. C

Signature of a member or authorized representative of a member

Paolo Borja

Typed or printed name of signee