

To: Kim Burch

Page 1 of 1

2019-02-04 20:29:40 (GMT)

16461046415 From: Frank Ritacco

2/4/2019

Division of Corporations

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.

((H19000040706 3)))



H190000407063ABC.

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 : UNITED CORPORATE SERVICES, INC.
Account Number : 120140000108
Phone : (914)949-9188
Fax Number : (914)949-9618

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

Email Address: _____

SECRETARY OF STATE
PALM BEACH, FLORIDA

2019 FEB -4 AM 10:01

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AFG LATHAM SIM HOLDINGS II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

T. CLINE

FEB - 5 2019

EXAMINER

2019 FEB -4 PM 3:47

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000040706 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AFG LATHAM SIM HOLDINGS II, 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 January 24, 2019 and assigned
Florida document number L19000025871

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AFG LATAM SIM HOLDINGS II, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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

((H19000040706 3)))

((H19000040706 3)))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MCR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2019 FEB 4 AM 10:01
RECEIVED
ALABAMA STATE
LABORATORY
LABORATORY

LED

((H19000040706 3)))

((H19000040706 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

三

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 February 4th 2019

Signature of a member or authorized representative of a member

Elsa Gagnon

Typed or printed name of signee