

L19000035359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

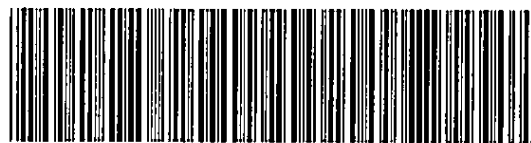
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900374615159

10/08/21--01030--013 *25.00

SECRETARY OF STATE
TALLAHASSEE, FL

2021 OCT -8 AM 8:52

FILED

DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLY TELECOMMUNICATIONS 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:

Ramon Pablo Jueguen

Name of Person

ALLY TELECOMMUNICATIONS LLC

Firm/Company

3130 NE 190th ST, Apt 207

Address

Aventura, FL 33180

City/State and Zip Code

jueguen@allyteleo.com

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

For further information concerning this matter, please call:

Juan Carlos Santamaria

786

866-9560

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

ALLY TELECOMMUNICATIONS 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 02/04/2019 and assigned
Florida document number L19000035359.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

_____, Florida

City

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.

FILED
2021 OCT - 8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

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

[illegible]

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

SEE ATTACHED AMENDMENTS TO THE

ALLY TELECOMMUNICATIONS LLC ARTICLES OF INCORPORATION, AS FOLLOWS:

-AMENDMENTS TO ARTICLE VII (A) - OWNERSHIP (SEE ATTACHED)

-AMENDMENTS TO ARTICLE VIII (B) - ADMINISTRATION (SEE ATTACHED)

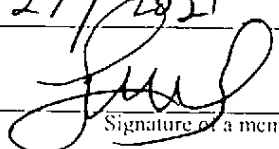
E. Effective date, if other than the date of filing: _____ **(optional)**

(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.

x Dated Sep 27/2021

x  _____
Signature of a member or authorized representative of a member

x Juan Carlos Santamaria R _____
Typed or printed name of signee

ALLY TELECOMMUNICATIONS LLC

ARTICLE VII - OWNERSHIP

A. OWNERSHIP AND PARTICIPATION

Ownership of Ally Telecommunications LLC's (the Company) Capital, and participation in the Company's profits, if any, and losses, if any, (the ownership and participation interests) are, in equal shares, as follows:

- a) Ramon Pablo Jueguen (Jueguen) – 33.333% of the Company's ownership and participation interests;
- b) Johan Marcel Ramirez Restrepo (Ramirez) – 33.333% of the Company's ownership and participation interests;
- c) Juan Carlos Santamaria Rodriguez (Santamaria) - 33.333% of the Company's ownership and participation interests.

Together, Jueguen, Ramirez and Santamaria are the Company's only shareholders, in equal shares of the Company's ownership and participation interests.

ARTICLE VIII ADMINISTRATION

B. THE COMPANY'S MANAGER

The Company's Manager is Ramon Pablo Jueguen (Jueguen). In case that Jueguen is unable, for any reason, to perform his duties as Manager, the Manager will be Juan Carlos Santamaria Rodriguez.