H19000291516 3



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.

(((H19000291516 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

9/30/2019

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INC SOLUTIONS LLC

Account Number : I20190000050 Phone : (888)406-7602 Fax Number : (305)925-1124

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

Email Address: SERVICES@INC.SOLUTIONS

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **GAPLESS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

H19000291516 3 OCT 0 2 2019 PAGE 1

## **COVER LETTER**

Division of Cor					
GAPLESS SUBJECT:	LLC				
SUBJECT:	Name of Limi	ted Liability Company			
The enclosed Articles of	Amendment and fee(s) are sobi	mitted for filing.			
Please return all correspo	ondence concerning this matter (	to the following:			
	D. VILARINO				
	INC SOLUTIONS	Name of Person			
	28 W FLAGLER ST STE	Firm/Company 300B		2019 (	
	MIAMI FLORIDA 33130	Address		1 - 150 6102	
	SUNBIZ@INC.SOLUTION			TO ()'	
For further information c	E-mail address: (1 concerning this matter, please ca	o be used for future annual report notificall:	ation)	0 !	
D. VILARINO		888 4067602			
Name o	of Person	Area Code Daytime	Felephone Number		
Enclosed is a check for t	he following amount:				
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Certificate of Certified Col (additional copy	f Status & py	
	ING ADDRESS:	STREET/COURIE Registration Section	R ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GAPLESS LLC		
(Name of the Limited	Liability Company as it now appears on our records Florida Limited Liability Company)	2)
The Articles of Organization for this Limited Liab	oility Company were filed on 03/25/2019	and assigned
Florida document number L19000082345	·	
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of t	he limited liability company here:	
N/A		
The new name must be distinguishable and contain the wor-	ds "Limited Liability Company," the designation "LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicab	ole: N/A	
(Principal office address MUST BE A STREET		201
		00
	<del></del>	
Enter new mailing address, if applicable:	N/A	
(Mailing address MAY BE A POST OFFICE BO	O.Y.)	
(Maturing tuturess MAY) M. A. I. V. M. V. I. I. V. I. V. I. I.		: ::
		0
B. If amending the registered agent and/or registered agent and/or the new registered officered officered.	registered office address on our records ce address here:	s, enter the name of the ne
Name of New Registered Agent:	N/A	
New Registered Office Address:		*******
	Enter Florida street addres.	S.
		orida
	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.

If Changing Registered Agent, Signature of New Registered Agent

0/2019 2:44:03 PM PST (GMT-8) FROM: 3059251124-TO: 18506176383 Page: 4 of 516 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:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	ANTONIO GILBERTO CHAGAS DE MENEZES	Av. Cauaxi, 189 - Alphaville Industrial, Barueri - São Paulo,	Add
			■ Remove
			Change
AP	Camila Trindade	Rua Américo Brasiliense - Centro, São Vicente - São Paulo, Brazil	Add
			Remove
			Change
			Remove:
			Change
			Ð^Add
			□ Кетюче
			□ Change
		, <u></u>	Add
			Remove
			Change
			Add
			Pemove
			Change

N/A	•	fage: 5 of 5)15 ditional sheets, if necessary.)
· · · · · · · · · · · · · · · · · · ·		<del></del>
	•	
		2019 OC
		00.7
Effective date, if other than the	date of filing:	(optional) or more than 90 days after filing.) Pursuant to 605.0207 (3
Note: If the date inserted in this blo document's effective date on the De	ick does not meet the applicable statutory (	filing requirements, this date will not be listed as the
document a effective date on the De	partition of state s records.	
he record specifies a delayed The 90th day after the reco		ve time, at 12:01 a.m. on the earlier of:
Dated SEPTEMBER 26	2019	
Dated		
Can	ل يطمسور Signanire of a member or authorized representa	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00