

L19 000094189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

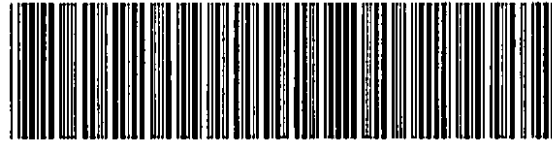
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JUL 25 2022
FBI - ALBANY

2022 JUL 25 PM 3:09

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

AMBAR CONSTRUCTION TECHNOLOGIES LLC

SUBJECT: _____
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:

BUM PARK

Name of Person

BP STRATEGIC SOLUTIONS LLC

Firm/Company

11100 NW 72 TER

Address

DORAL FL 33178

City/State and Zip Code

bpark@bpstrategies.com

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

For further information concerning this matter, please call:

Bum Park

305

735-9250

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**

FILED

AMBAR CONSTRUCTION TECHNOLOGIES LLC

2022 JUL 25 PM 3:39

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

SE
FALL 2022 JUL 25 PM 3:39

The Articles of Organization for this Limited Liability Company were filed on 04/05/2019 and assigned
Florida document number L19000094189

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

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.

If Changing Registered Agent, Signature of New Registered Agent

or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	POLAR INDUSTRIA DE PLASTICOS S.A.	Rua Hans Dieter Schmidt 900	<input type="checkbox"/> Add
		Joinville, SC BR	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Ambar Tech Participações S.A	Rodovia Washington Luiz, KM 226 + 738 M, 50-Lote,	<input checked="" type="checkbox"/> Add
		Sao Carlos-SP, Brazil	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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[illegible]

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.

July 19, 2022
Dated _____.

Mauro Laggi

Mauro Landi

Typed or printed name of signee