

L19000222653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

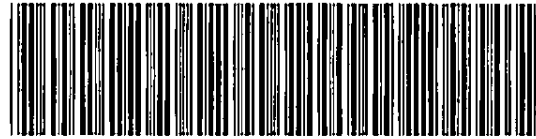
(Business Entity Name)

(Document Number)

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09/25/19--01012--036 **60.00

2019 SEP 25 AM 11:27
Filing Office

OCT 14 2019
C. McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WE PAY BUSINESS USA, LLC.
Name of Limited Liability Company

2018 SEP 25 AM 11:27
FILED
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Delvis Gari
Name of Person
WE PAY BUSINESS USA, LLC.
Firm/Company
16223 SW 15 Street
Address
Pembroke Pines / Florida 33027
City/State and Zip Code
dgari001@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Delvis Gari 954 329-4428
Name of Person at () 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

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

WE PAY BUSINESS USA, LLC.

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

2019 SEP 25 AM 11:21
STATE OF FLORIDA
SECRETARY OF STATE

The Articles of Organization for this Limited Liability Company were filed on September 03, 2019 and assigned
Florida document number L19000222653.

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

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>
AMBR	Delvis Gari		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		16223 SW 15 Street, Pembroke Pines, FL. 33027	<input checked="" type="checkbox"/> Change
MGR	Edson Danilo Riano Valeta		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		16223 SW 15 Street, Pembroke Pines, FL. 33027	<input checked="" type="checkbox"/> Change
			<input 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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

The intent of this change is for Mr. Delvis Gari's title to be changed from MGR to AMBR and for Mr.

Edson Danilo Riano Valeta to be changed from AMBR to MGR. This change was strictly based on the

instructions from the Business Bank Account (Wells Fargo Bank) where the account was established and

now Wells Fargo claims the AMBR is above the MGR in the hierarchy of the company. Said bank

account was opened solely by me (Delvis Gari, main person in the LLC) and Wells Fargo wants to see

Delvis Gari as AMBR and Edson Danilo Riano Valeta as MGR or something else other than AMBR.

If this is not done, Wells Fargo Bank will close the business bank account which will be a

significant issue since we have already linked said account to ecommerce payment gateways/

platforms. During the course of this, I also noticed Mr. Edson Danilo Riano Valeta's name is skewed

on the articles of incorporation documents, that was entirely based on how I entered his name in

Spanish on the original on line LLC application. In Spanish his name is as I entered it but I

realize this is not properly recognized in English, i.e. Riaño in Spanish, just Riano in English.

Will like to change it to just Riano to keep things simple and unambiguous.

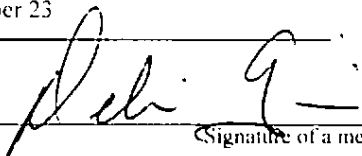
E. Effective date, if other than the date of filing: _____ (optional)

(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 September 23 2019



Signature of a member or authorized representative of a member

Delvis Gari

Typed or printed name of signee