

120 000054690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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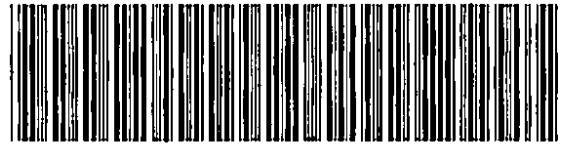
(Business Entity Name)

(Document Number)

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2020 DEC -7 PM 6:41

FILED

JAN 22 2021

S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Lapis Lazuli Gold USA 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:

Lucas Muller - Habig  
Name of Person

Lapis Lazuli Gold USA LLC  
Firm/Company

5513 Pacific Blvd. St 3502  
Address

Boca Raton, FL 33433  
City/State and Zip Code

lucas.mhabig@lapislazuligold.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucas Muller-Habig at (561) 563-0913  
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**

Lapis Lazuli Gold USA 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 Feb 18<sup>th</sup>, 2020 and assigned  
Florida document number L20000054690

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 "L.L.C." 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>                      |
|--------------|--------------------------------|-------------------------------|--------------------------------------------|
| MGR          | Mauro Antonio Eduardo da Silva | Rua Florencio Albas 175       | <input type="checkbox"/> Add               |
|              |                                | CAUCAIA, CE, 51600, BR        | <input checked="" type="checkbox"/> Remove |
|              |                                |                               | <input type="checkbox"/> Change            |
| MGR          | Jose Francisco Polonio Salinas | Rua Amador Bueno 181          | <input checked="" type="checkbox"/> Add    |
|              |                                | Centro Santos, SP, 11.013-151 | <input type="checkbox"/> Remove            |
|              |                                | BR                            | <input type="checkbox"/> Change            |
| MGR          | Dagumir Aparecida Ramos        | Rua Amador Bueno 181          | <input checked="" type="checkbox"/> Add    |
|              |                                | Centro Santos, SP, 11.013-151 | <input type="checkbox"/> Remove            |
|              |                                | BR                            | <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            |
|              |                                |                               | <input type="checkbox"/> Add               |
|              |                                |                               | <input type="checkbox"/> Remove            |
|              |                                |                               | <input type="checkbox"/> Change            |

[illegible]

(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)

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 November 23<sup>th</sup>, 2020

Walter A.

Signature of a member or authorized representative of a member

Lucas Muller-Haig  
Typed or printed name of signee