

L20000250352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

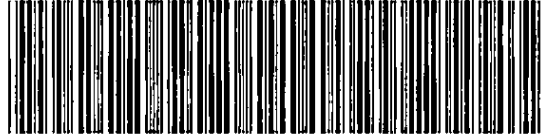
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2021 OCT -6 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 1 CLICK 2GO 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:

MARTIN G. PREGO, ESQ.

\_\_\_\_\_  
Name of Person

PREGO LAW GROUP PLLC

\_\_\_\_\_  
Firm/Company

11098 BISCAYNE BLVD. - SUITE 100-A

\_\_\_\_\_  
Address

N. MIAMI, FL., 33161

\_\_\_\_\_  
City/State and Zip Code

mprego@pregolawgroup.com

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

For further information concerning this matter, please call:

Martin G. Prego, Esq.

305

498-6114

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

2021 OCT -6 PM 12: 35

SECRETARY OF STATE  
TALLAHASSEE, FL

ICLICK 2GO 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 08/17/2020 and assigned  
Florida document number L20000250352.

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:

1000 Brickell Ave. STE 925

**(Principal office address MUST BE A STREET ADDRESS)**

Miami, FL., 33131

US

Enter new mailing address, if applicable:

11098 Biscayne Blvd. STE 100-a (PLG)

**(Mailing address MAY BE A POST OFFICE BOX)**

N. Miami, FL., 33161

US

**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

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

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

ARTICLE IV

The membership interest in the Company in % and for the contributions set forth below is authorized:

Member Name	% of membership interest	Contribution Value
=====	=====	=====
AC FIDELITY FUND INC.	32.50%	\$2,600,000.00
MELT FIDELITY FUND INC.	21.25%	\$1,700,000.00
THE ADMIRAL INVESTMENT FUND INC.	15.25%	\$1,220,000.00
ICLICK 2GO INC.	10.00%	\$800,000.00
CREDIT IDEA INC.	6.625%	\$530,000.00
UNIDENIA FINANCE INC.	5.50%	\$440,000.00
WORLD OPPORTUNITIES FUND INC.	8.875%	\$710,000.00
TOTAL MEMBERSHIP	100.00%	\$8,000,000.00


**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 OCTOBER 5, 2021

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Martin G. Prego, Esq. (Legal Counsel)

\_\_\_\_\_  
Typed or printed name of signee