

L20000335089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

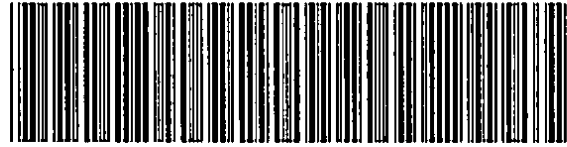
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FEB 12 2021
S. YOUNG

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2021 JAN -5 PM 6:22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANGE OF NAME AND MANAGERS **DND EIN #**

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:

MARIA LUISA LORD

Name of Person

PRIME GROUP GLOBAL LLC

Firm Company

1707 ORLANDO CENTRAL PARKWAY, STE 420

Address

ORLANDO, FLORIDA, 32809

City/State and Zip Code

lordandlordus@gmail.com

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

For further information concerning this matter, please call:

MARIA LORD

3886 3201310

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

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2021 JAN -5 PM 6:22
and ass't

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

~~and assisted~~

This amendment is submitted to amend the following:

PRIME GROUP OF AMERICA LLC

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

PRIME GROUP OF AMERICA
7751 KingsPointe Parkway
Suite 110, Orlando, FL 32819

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	ROMMEL J. BENAVIDEZ GOMEZ	1932 Lake Atrium Cir, Orlando, FL 32809	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	OLGA CAROLINA ESPINOZA	1932 Lake Atrium Cir, Orlando, FL 32809	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
RA	MARIA L LORD	1707 Orlando Central Pkwy, Orlando, FL 32809 ste420	<input type="checkbox"/> Add
			<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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>
<u>PRESIDENT</u>	<u>RONNEL JAVIER BENDUQUEZ</u>	_____	<input type="checkbox"/> Add
	<u>GOMEZ</u>	_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>Vice</u>	<u>Olga Cecilia Espinoza</u>	_____	<input type="checkbox"/> Add
<u>PRESIDENT</u>	<u>Mosquera</u>	_____	<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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

Please see attached the EIN# certificate to be added. Thank you. 85-3770465

Please see attached the EIN# certificate to be added. Thank you. 85-3770465

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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 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 12-20, 2020

Signature of a member of authority

Signature of a member or authorized representative of a member

Maria USA 2020

Typed or printed name of signee

Filing Fee: \$25.00



EIN Assistant

Your Progress: 1 Identify 2 Authenticate 3 Addressed 4 Verify 5 EIN Confirmation

Congratulations! Your EIN has been successfully assigned.

EIN Assigned: ES-3770465

Legal Name: PRIME GROUP GLOBAL

IMPORTANT

Save and/or print this page and the confirmation letter below for your permanent records.

The confirmation letter below is your official IRS notice and contains important information regarding your EIN.

[Click Here for Your EIN Confirmation Letter](#) [Help with Saving and Printing Your Letter](#)

Once you have saved or printed your letter click "Continue" to get additional information about using your new EIN.

Help Topics

- 1 [What if I do not have a U.S. Employer Identification Number?](#)
- 2 [Can I assign my EIN to a new business?](#)

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