

(((H21000015584 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : TUCONTADORENMIAMI.COM LLC

Account Number : I20200000152 Phone : (561)341-1582 Fax Number : (561)264-6286

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN A&B WORLDWIDE USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

•••

~ T 1...

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A&B WORLDWIDE USA LI		······
(Name of the Limited Liability Company as it now ap (A Florida Limited Liability Company)	ny)	
The Articles of Organization for this Limited Liability Company were filed on	11/30/2020	and assigned
Florida document numberL20000373200		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability compan	<u>y here</u> :	
The new name must be distinguishable and contain the words "Limited Liability Company," t	the designation "LLC" or the abb	reviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
1 restaplies influence tensor con the contract of the contract		
		
E 4		10
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 o	ur records onter the name	of the new registe
B. If amending the registered agent and/or registered office address on or agent and/or the new registered office address here:	ar records, <u>enter the name</u>	(p
	4	N
Name of New Decistored Acoust		ယ
Name of New Registered Agent:		
New Registered Office Address:	P1 - 11 - 4	
Enter	Florida street address	

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.

City

Florida

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>	Name	Address	Type of Action
MGR	CARRILLO, EDY ALFONSO	221 W HALLANDALE BEACH BLVD, SUITE 312	≣ Add
		HALLANDALE BEACH, FL 33009	DRemove
			[]Change
			□Add
			□Remove
			□Change
			DAdd
			□Remove
			□Change
			{\textsup} \tag{\textsup} \tag{\textsup} Add
			CRemove
			OChange
			□Add
			□Remove
			OChange
			🗀 Add
			□ Change

			······································				
		_					
							
<u></u>							
					 		
							
ate inserted in this	block does no	it meet the ap	iplicable s	of filing or n tatutory filir	nore than 90 day ng requirement	(optional) 's after filing) F is, this date w	Ausuant to 605.02 ill not be listed :
ies a delayed effect	tive date, but r	not an effection	ve time, a	i 12:01 a.m.	on the earlier	of: (b) The	90th day after th
JANUARY 12th		2021	<u> </u>				
	A Summature of	lberto	Padi	lla Sal	as e of a member		·····
	5.g + 0.				·		
	ate inserted in this fective date on the fies a delayed effective date of the JANUARY 12th	ate inserted in this block does no feetive date on the Department of feetive date on the Department of fees a delayed effective date, but represent the January 12th	ate inserted in this block does not meet the applicative date on the Department of State's reconfices a delayed effective date, but not an effective date and delayed effective date. Alberto Patrick Alberto Patrick	ate inserted in this block does not meet the applicable's fective date on the Department of State's records fies a delayed effective date, but not an effective time, at JANUARY 12th 2021 Alberto Padilla Salas	ate inserted in this block does not meet the applicable statutory filtr fective date on the Department of State's records fies a delayed effective date, but not an effective time, at 12:01 a.m. JANUARY 12th 2021 Alberto Padilla Salas - MGR	ate inserted in this block does not meet the applicable statutory filing requirement fective date on the Department of State's records Ties a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier IANUARY 12th 2021 Alberto Padilla Salas Signature of a member of authorized representative of a member.	the is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing) I date inserted in this block does not meet the applicable statutory filing requirements, this date will fective date on the Department of State's records The date and elayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The JANUARY 12th 2021 Alberto Padilla Salas Signature of a member or authorized representative of a member. Alberto Padilla Salas - MGR