

L21000016027

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GONGORA BIZ LEGAL CO., L.L.C.
Account Number : 120210000096
Phone : (786)578-5718
Fax Number : (281)310-8796

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

Email Address: biz.attorneyinfact@gongoralegalco.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GONGORA WORLDWIDE HOLDINGS, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GONGORA WORLDWIDE HOLDINGS, 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:

JORGE M GONGORA

Name of Person

GONGORA BIZ LEGALCo. LLC

Firm/Company

99 WALL STREET SUITE 5946

Address

NEW YORK, NY 10005

City/State and Zip Code

bizattorneyinfact@gongoralegalco.com

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

For further information concerning this matter, please call:

JORGE M GONGORA

at (786) 578-5718

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

GONGORA WORLDWIDE HOLDINGS, LLC

(Name of this 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 01/05/2021 and assigned
Florida document number L21000016027

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 "LLC."

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: S-T-C GLOBAL BUSINESS CORP

New Registered Office Address: 1001 NE 80 TH ST, # 6

Enter Florida street address

MIAMI, Florida 33138

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

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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

Title	Name	Address	Type of Action
MGRM	GONGORA, JORGE M	11807 WESTHEIMER ROAD SUITE 550 #926	☐ Add
		HOUSTON, TX 77077	☒ Remove
			☐ Change
MGR	GONGORA, FRANK	11807 WESTHEIMER ROAD SUITE 550 #926	☐ Add
		HOUSTON, TX 77077	☒ Remove
			☐ Change
MGR	SUAREZ, TOMAS A	11807 WESTHEIMER ROAD SUITE 550 #926	☐ Add
		HOUSTON, TX 77077	☒ Remove
			☐ Change
MGR	S-T-C GLOBAL BUSINESS CORP	1001 NE 80 TH ST # 6	☒ Add
		MIAMI, FLORIDA 33138	☐ Remove
			☐ Change
Att-in-fact	GONGORA BIZ LEGALCo. LLC	99 WALL STREET SUITE 5946	☒ Add
		NEW YORK, NY 10005	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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WASHINGTON, D. C. 20520

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E. Effective date, if other than the date of filing: 05/07/2021 (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 MAY, 07

2021

Signature of a member or authorized representative of a member:

JORGE M GONGORA, as Authorized Representative

Typed or printed name of signee

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