

L210000073538

L210000073538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

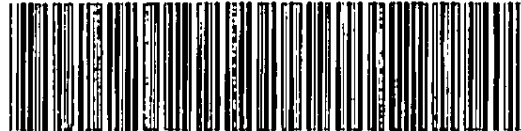
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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08/19/21--01021--020 ♦♦60.00

SEP 13 PM 1:29  
2021

JQ

August 18, 2021

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314  
VIA USPS EXPRESS MAIL

2021 AUG 23 PM 2:59

Re: Amendment to E&G Holdings USA, LLC  
Filing # L21000073538

Dear Sir or Madam:

Enclosed please find an Amendment form for this LLC. Please be advised that I had previously sent to you, through regular U.S. First Class Mail, another Amendment form that contained incorrect information along with a \$60 check. This letter is being sent via U.S. Express Mail to arrive sooner than the last filing.

Please use THIS amendment form that adds Nicholas Gaffé as a member of the LLC, and DISREGARD the other one that adds Francis Ishraki as a member. Please apply the \$60 payment that was included with the incorrect Amendment form to this one. You may destroy or discard the incorrect Amendment form that lists Francis Ishraki. I apologize for the confusion. Please feel free to contact me if you need any further information.

Respectfully Submitted,

Elias El-Gharib  
Manager, E&G Holdings USA, LLC  
6560 Sand Lake Sound Road, # 6216  
Orlando, Florida 32819  
613-698-9888  
eggharib@gmail.com

CHANGES WAS  
SEND IN ANOTHER  
ENVELOPES

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

RECEIVED

**SUBJECT:** E&G HOLDINGS USA, LLC

Name of Limited Liability Company

771 AUG 24 PM 11:25

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elias El-Gharib

Name of Person

E&G HOLDINGS USA, LLC

Firm/Company

6560 Sand Lake Sound Road, # 6216

Address

Orlando, Florida 32819

City/State and Zip Code

egggharib@gmail.com

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

For further information concerning this matter, please call:

Elias El-Gharib

613

698-9888

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**

E&G HOLDINGS 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 2/12/2021 and assigned  
Florida document number L21000073538.

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:**

(Principal office address MUST BE A STREET ADDRESS)

6560 Sand Lake Sound Road, # 6216

Orlando, Florida 32819

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

6560 Sand Lake Sound Road, # 6216

Orlando, Florida 32819

**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:

ELIAS EL-GHARIB

New Registered Office Address:

6560 SAND LAKE Sound Rd

*Enter Florida street address*

# 6216

ORLANDO

*City*

Florida

32819

*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	ELIAS EL-GHARIB	6560 Sand Lake Sound Road. # 6216	Add
		Orlando, Florida 32819	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	NICHOLAS JAFFE	6560 Sand Lake Sound Road. # 6308	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32819	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Online on Sunbiz.org, it states under the Authorized Person(s) Detail that the title for Elias El-Gharib is MGM

That should be changed to MGR

SEP 1 10 19 PM 1:30

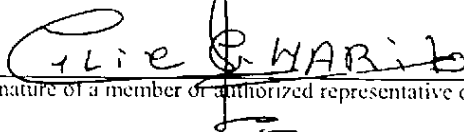
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(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 AUGUST 18, 2021



Signature of a member or authorized representative of a member

ELIAS EL-GHARIB

Typed or printed name of signee