

121 000 139 223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

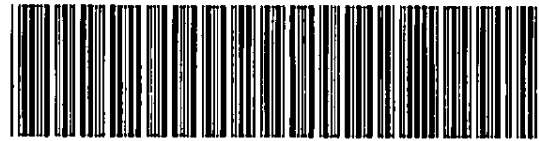
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21 JUL -6 PM 3:49
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIAMI DIGITAL MART GROUP 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:

GUSTAVO VERA

Name of Person

MIAMI DIGITAL MART GROUP LLC

Firm/Company

175 SW 7TH ST UNIT 1610

Address

MIAMI / FL / 33130

City/State and Zip Code

GUSSVERAVIP@GMAIL.COM

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

For further information concerning this matter, please call:

GUSTAVO VERA

786 5209551

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

and some of the other

21 JUL -6 PM 3:50

OUR RECORDS.

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	FRAIZ FERNANDO	175 SW 7TH ST UNIT 1610MIAMI, FL 33130	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MATHIU MUOZ	175 SW 7TH ST UNIT 1610MIAMI, FL 33130	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GUSTAVO VERA	175 SW 7TH ST UNIT 1610MIAMI, FL 33130	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ANDRES VERA	175 SW 7TH ST UNIT 1610MIAMI, FL 33130	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

MIAMI DIGITAL GROUP LLC IS CONSTITUTED WITH ONLY TWO MEMBERS

WHICH ARE ANDRES VERA AND GUSTAVO VERA WITH A

21 JUL -6 PM 3: 50

PERCENTAGE OF 50% EACH ONE AND THEY ARE THE ONLY

AUTHORIZED TO CARRY OUT ANY NECESSARY PROCESS.

E. Effective date, if other than the date of filing: 07/02/2021 **(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 07/02/ 2021

Signature of a member or authorized representative of a member

Gustavo Vera
Typed or printed name of signee