

6/15/2021

Division of Corporations

L21000140393
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GLOBAL ACCOUNTING AND TAX PROFESSIONAL
Account Number : I20140000098
Phone : (786)372-1391
Fax Number : (786)762-2589

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 16 PM 10:18

FILED

RECEIVED

2021 JUN 16 AM 8:03

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLORIOSOS INVEST USA LLC

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

BBB
6/17/21

CH210002363413)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GLORIOSOS INVEST 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 03/25/2021 and assigned Florida document number L21000140393

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

na

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:

na

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

na

(Mailing address MAY BE A POST OFFICE BOX)

FILED 2021 JUN 16 PM 10:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

na

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

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Austral Marketing Strategies LLC	2108 NE 123th Street	<input type="checkbox"/> Add
		North Miami Florida 33181	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Austral Florida Properties LLC	2108 NE 123th Street	<input checked="" type="checkbox"/> Add
		North Miami Fl 33181	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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