

L21 000506058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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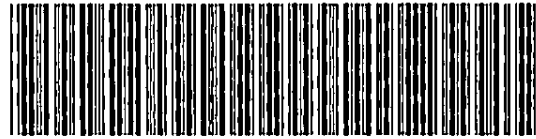
(Business Entity Name)

(Document Number)

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2022 APR -7 AM 6: 58

SECRETARY OF STATE  
TALLAHASSEE, FL

O SIMMONS

APR 21 2022

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: THE AGENCY USA LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUSSEL S. KOSS

\_\_\_\_\_  
Name of Person

KOSS LAW FIRM

\_\_\_\_\_  
Firm/Company

1453 W BUSCH BLVD

\_\_\_\_\_  
Address

TAMPA, FL 33612

\_\_\_\_\_  
City/State and Zip Code

MAIL@KOSSLAWFIRM.COM

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

For further information concerning this matter, please call:

CLAUDIA MEJIA

813 200-6103  
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

FILED

2022 APR -7 AM 6: 58

THE AGENCY USA LLC

SECRETARY OF STATE  
TALLAHASSEE, FL

(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 11/29/2021 and assigned  
Florida document number L21000506058.

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:

15310 AMBERLY DRIVE #250

**(Principal office address MUST BE A STREET ADDRESS)**

TAMPA, FL 33647

Enter new mailing address, if applicable:

15310 AMBERLY DRIVE #250

**(Mailing address MAY BE A POST OFFICE BOX)**

TAMPA, FL 33647

**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:

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**

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	LA AGENCIA COLOMBIA SAS	CALLE 93 BIS 19-50 OFFICE # 402	<input type="checkbox"/> Add
		BOGOTA, COLOMBIA	<input type="checkbox"/> Remove
		CHANGE TO MGR	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

THE MEMBER LA AGENCIA COLOMBIA SAS HAS BEEN APPOINTED AS MANAGER OF THE  
COMPANY AS OF 03/08/2022.

**E. Effective date, if other than the date of filing:** 03/08/2022 **(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 MARCH 8, 2022



Signature of a member or authorized representative of a member

MARIANELLA FLAUTERO ROJAS, ACTING GM FOR LA AGENCIA COLOMBIA SAS

Typed or printed name of signer