

L220000013423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

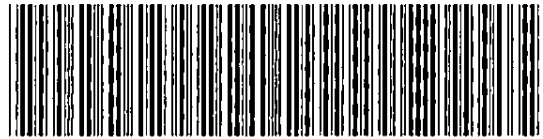
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800417060888

10/12/23--01010--013 **25.00

2023 NOV -5 PM 4:51



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BUSINESS ADVISORY USA 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:

Name of Person

ABIAS CONSULTING INC

Firm/Company

14645 SW 173 ST

Address

MIAMI FL 33177

City/State and Zip Code

ABIASCONSULTING@GMAIL.COM

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

For further information concerning this matter, please call:

MIRNA DIAZ

Name of Person

at (786) 262-4853

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

BUSINESS ADVISORY 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 01/05/2022 and assigned
Florida document number 122000013423.

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:

14645 SW 173 ST

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FL 33177

Enter new mailing address, if applicable:

14645 SW 173 ST

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI FL 33177

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:

ABIAS CONSULTING INC

New Registered Office Address:

14645 SW 173 ST

Enter Florida street address

MIAMI

Florida

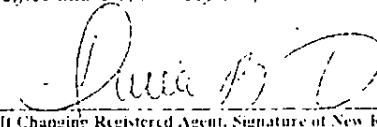
33177

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	INTERNATIONAL UNITED INV	14645 SW 173 St	☐ Add
		MIAMI FL 33177	☒ Remove
			☐ Change
MGR	FABRIZIO TARTAGLIA	14645 SW 173 St	☒ Add
		Miami FL 33177	☐ Remove
			☐ Change
MGR	PABLO JAVIER AZZARO	14645 SW 173 St	☒ Add
		Miami FL 33177	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

DELETE: INTERNATIONAL UNITED INVESTMENTS CORP

ADD: FABRIZIO TARTAGLIA

ADD: PABLO JAVIER AZZARO

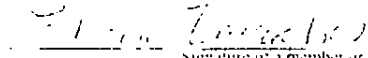
E. Effective date, if other than the date of filing: _____ (optional)

(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 OCTOBER 05 _____, 2023



Signature of a member or authorized representative of a member

FABRIZIO TARTAGLIA

Typed or printed name of signer

Filing Fee: \$25.00