L22000397818

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COVER LETTER

TO:

Registration Section
Division of Corporations

	MGMT GROUP, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	DR. FABIAN CEVALLOS	3	
		Name of Person	
	LOYALTY MGMT GROU	JP. LLC	
	· · · · · · · · · · · · · · · · · · ·	Firm/Company	
	PO BOX 122290		
		Address	
	FORT LAUDERDALE, F	L 33312	
		City/State and Zip Code	
	LMGIT@LOYALTYMGM		
	E-mail address: (to be used for future annual report not	tification)
For further information of	concerning this matter, please co	all:	
MELISSA WENDORF		954 599-5246 at ()	
Name o	of Person	Area Code Daytir	ne Telephone Number
Enclosed is a check for t	he following amount:		
■ \$25.00 Filing Fce	☐ \$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 Addre Registration Division of O P.O. Box 632 Tallahassec,	Section Corporations 27	Street Address: Registration Se Division of Co The Centre of	rporations

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LOYALTY MGMT GROUP, LLC			
(Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number L22000397818	were filed on SEPTEMBER 12, 2022	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbrevia	tion "L.L.C."	
Enter new principal offices address, if applicable:	8211 W. BROWARD BLVD. SUITE 110		
(Principal office address MUST BE A STREET ADDRESS)			
	PLANTATION, FL 33324		
Enter new mailing address, if applicable:	PO BOX 122290		
(Mailing address MAY BE A POST OFFICE BOX)	FORT LAUDERDALE, FL 33312		
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter the name of t	he new registe	
agent and/or the new registered office address here.			
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
	, Florida		
		n 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 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>	Address	Type of Action
CEO	DR. FABIAN CEVALLOS	PO BOX 122290	
		FORT LAUDERDALE, FL 33312	Remove
			Change
COO	MELISSA WENDORF	PO BOX 122290	= Add
		FORT LAUDERDALE, FL 33312	□Remove
			Change
CFO	KIMBERLY CEVALLOS	PO BOX 122290	≡ Add
		FORT LAUDERDALE, FL 33312	Remove
			NOV SECRET
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			Remove (7
			FA 59 ————————————————————————————————————
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(If an c	ctive date, if other than the effective date is listed, the date must 1 If the date inserted in this bloment's effective date on the De	t be specific and cannot b ock does not meet the	applicable statutory	or more than 90 days afte filing requirements, th	r filing.) Pursuant to 605	5.0207 ed as
docu	ord specifies a delayed effective filed.	e date, but not an effec	ctive time, at 12:01 a	.m. on the earlier of: (o) The 90th day after	r the
f the record is	OCTOBER 26	e date, but not an effec 2022		.m. on the earlier of: (l	o) The 90th day after	r the
docu.	OCTOBER 26			.m. on the earlier of: (I	o) The 90th day after	r the
docu If the reco record is	filed. OCTOBER 26	2022			o) The 90th day after	r the

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Filing Fee: \$25.00