

L23000104661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

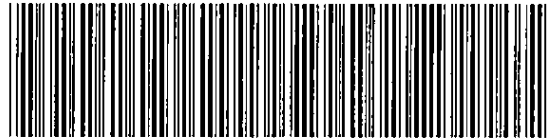
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Advanced Integrated Controls, 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:

Dayron Saumell

Name of Person

Advanced Integrated Controls, LLC

Firm/Company

11020 SW 42 Street

Address

Miami, FL 33165

City/State and Zip Code

aicontrolsinfo@gmail.com

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

For further information concerning this matter, please call:

Dayron Saumell

305 305-0413
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**

Advanced Integrated Controls, 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 February 27, 2023 and assigned
Florida document number L23000104661.

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 "LLC."

Enter new principal offices address, if applicable:

Dayron Saumell

(Principal office address MUST BE A STREET ADDRESS)

11020 SW 42 Street, Miami, FL 33165

Enter new mailing address, if applicable:

Lilia Bourzac

(Mailing address MAY BE A POST OFFICE BOX)

11020 SW 42 Street, Miami, FL 33165

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:

Dayron Saumell

New Registered Office Address:

11020 SW 42 Street

Enter Florida street address

Miami

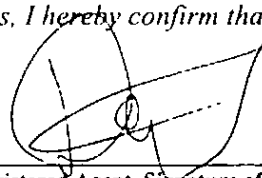
City

Florida 33165

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	Dayron Saumell	11020 SW 42 Street, Miami, FL 33165	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lilia Bourzac	11020 SW 42 Street, Miami, FL 33165	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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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.)

Article III: The principal purpose of the Company is to own, install, service, and operate all kinds of equipment controls; and to transact any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Act ("the Act"), and any amendments thereto, related directly or indirectly thereto, and in connection therewith, the Company shall have, and may exercise, any and all powers conferred from time to time by the law to limited liability companies formed under such Act as well as to lend money to and use its credit to assist its members, managers, agents and employees as the Members, or its Board of Managers if designated, may from time to time be determine.

Article V: The name and address of person authorized to manage LLC: Title: AR: Dayron Saumell, 11020 SW 42 Street, Miami, FL 33165

Article IV: The name and Florida street address of the registered agent is: Dayron Saumell, 11020 SW 42 Street Miami, FL 33165

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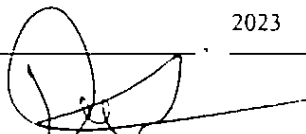
E. Effective date, if other than the date of filing: _____ (optional)

(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 June 8, 2023



Signature of a member or authorized representative of a member

Dayron Saumell

Typed or printed name of signee