

L23000306800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
JUL 12 2024
CLERK OF STATE
TALLAHASSEE, FL

07/09/24

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: IESF AMERICA 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:

Diego Barassi

Name of Person

IESF AMERICA LLC

Firm/Company

41 NE 107th Street

Address

Miami Shores, Florida, 33161

City/State and Zip Code

dbarassi@534ent.com

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

For further information concerning this matter, please call:

Diego Barassi

305 218-5349
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

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
JUN 11 - 9 PM 12:51

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

IESF AMERICA 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 June 26, 2023 and assigned
Florida document number L23000306800.

This amendment is submitted to amend the following:

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

534 Audiovisuals LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

41 NE 107th Street, Miami Shores

33161, Florida

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

41 NE 107th Street, Miami Shores

33161, 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:

Diego Barassi

New Registered Office Address:

41 NE 107th Street

Enter Florida street address

Miami Shores

Florida 33161

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	Diego Barassi	41 NE 107th Street, Miami Shores, 33161, Florida	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Diego Barassi	41 NE 107th Street, Miami Shores, 33161, Florida	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	Javier Goicochea		<input type="checkbox"/> Add
		41 NE 107th Street, Miami Shores, 33161, Florida	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

STATE
PHILADELPHIA
51

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

The purpose of this form is to formally remove Javier Goicochea from the company as he is no longer affiliated

with it and change the name of the LLC from IESF AMERICA LLC to 534 AUDIOVISUALS LLC

All other information is accurate.

REC-9 PM 12:51
CLERK OF STATE
TALLAHASSEE, FL

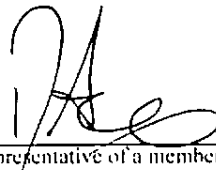
E. Effective date, if other than the date of filing: _____ **(optional)**

(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 _____



Signature of a member or authorized representative of a member

DANIEL BARASSI

Typed or printed name of signee