

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L23000559247

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : RIVEROS CORP.
Account Number : T20190000048
Phone : (305)507-8464
Fax Number : (239)228-2074

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COMPLIANCE OFFICERS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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Corporate Filing Menu

Help

K. SALY

SEP - 3 2024

FILED
2024 AUG 30 PM 1:25
FALLAUX, JESSIE
RECEIVED
2024 AUG 30 PM 4:29
DIVISION OF CORPORATIONS

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMPLIANCE OFFICERS 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.

ZULMA BOURELLY

Name of Person

RIVEROS CORP

Firm/Company

175 SW 7TH ST STE 1905

Address

MIAMI, FL 33130

City/State and Zip Code

ceo@riveroscorp.com

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

For further information concerning this matter, please call

ZULMA BOURELLY

305 5078464
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**

COMPLIANCE OFFICERS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2024 AUG 30 AM 1:25
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/20/2023 and assigned
Florida document number 123000559247.

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: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

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 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	TRUJILLO, FERNEY	Calle 13 sur #24d86	<input checked="" type="checkbox"/> Add
		int 1 apto 301	<input type="checkbox"/> Remove
		Bogotá Colombia 110110	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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2024 AUG 30 AM 1:25
INLAND NORTHWEST
SECURITY

FILED

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

2024 AUG 30 AM 1:25
JULIA ANASTASIOPOULOU

FILED

F. 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 805.0207 (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 AUGUST 30 2024

GRAND ESTAT

 $\frac{1}{\sqrt{2}}$

CH 32221 C4 16 PM FDI

Signature of a member or authorized representative of a member

CLAUDIO E PITA

Typed or printed name of signee

Filing Fee: \$25.00