

5/16/24, 11:38 AM

Division of Corporations

L24000076235
Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ATHENA BUSINESS AND TAX ADVISORS LLC
Account Number : I20230000123
Phone : (407)777-2501
Fax Number : (407)777-2502

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

Email Address: andrea@athenatxadvisors.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AFN INVESTMENTS USA LLC**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2024 MAY 16 PM 1:48

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Corporate Filing Menu

T. LEMIEUX
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MAY 17 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AFN INVESTMENTS 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:

ANDREIA GUIMARÃES

Name of Person

ATHENA BUSINESS AND TAX ADVISORS LLC

Firm/Company

7680 UNIVERSAL BLVD STE 100

Address

ORLANDO, FL 32819

City/State and Zip Code

ANDREIA@ATHENATAXADVISORS.COM

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

For further information concerning this matter, please call:

ANDREIA GUIMARÃES

Name of Person

at (407)

Area Code

444 2501

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

AFN INVESTMENTS 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 02/12/2024 and assigned
Florida document number L24000076235.

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:

(Principal office address MUST BE A STREET ADDRESS)

4651 SideSaddle TRAIL

SAINT CLOUD, FL 34772

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4651 SideSaddle TRAIL

SAINT CLOUD, FL 34772

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 Changing Registered Agent, Signature of New Registered Agent

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_____ ☐ Change

