

04/06/2024, 15:15

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : E&G FINANCIAL GROUP LLC
Account Number : I20220000177
Phone : (689)269-8784
Fax Number : (407)536-4393

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

Email Address: INFO@EGFINANCIALGROUP.COM

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DIVISION OF CORPORATIONS
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NORTH ATLANTIC ONE LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 06 |
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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH ATLANTIC ONE 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:

VINICIUS EVANGELISTA

Name of Person

E&G FINANCIAL GROUP LLC

Firm/Company

7512 DR PHILLIPS BLVD, SUITE 50-912

Address

ORLANDO, FLORIDA 32819

City/State and Zip Code

INFO@EGFINANCIALGROUP.COM

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

For further information concerning this matter, please call:

VINICIUS EVANGELISTA

Name of Person

at (689)

Area Code

269-8784

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

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DIVISION OF CORPORATIONS
24 JUN -7 PM 4:56

DocuSign Envelope ID: 5BCE1496-6A0F-48F2-AFD5-E33911E6361C

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

NORTH ATLANTIC ONE 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 03/22/2024 and assigned
Florida document number L24000142068.

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)

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 Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: 5BCE1496-6A0F-48F2-AFD5-E33911E6361C
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 | GUEDES MENDES JR, PAULO | 5728 MAJOR BLVD, STE 530 | <input checked="" type="checkbox"/> Add |
| | | ORLANDO, FL 32819 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | FERNANDES MATOS DA SILVA, LEONARDO | 5728 MAJOR BLVD, STE 530 | <input checked="" type="checkbox"/> Add |
| | | ORLANDO, FL 32819 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | LENIOS DA SILVA, ALEXANDRE | 5728 MAJOR BLVD, STE 530 | <input checked="" type="checkbox"/> Add |
| | | ORLANDO, FL 32819 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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