

Division of Corporations

6/3/20 4:28 AM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : SKLAR LAW
Account Number : I20200000046
Phone : (786)405-4212
Fax Number : (754)219-8172

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

Email Address: maria@lawsklar.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IDEA GROUP INT LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: **IDEA GROUP INT LLC**

Enter new principal office 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

2. The Florida document number of this limited liability company is: **M20000002709**

3. Jurisdiction of its organization: **Delaware**

4. Date authorized to do business in Florida: **03/10/2020**

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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


7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Adding Manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>M</u>	<u>Montenegro, Horacio</u>	<u>1720 NW 94 AVE</u> <u>MIAMI, FL 33172</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

MARIA A. SKLAR

Typed or printed name of signer

Filing Fee: \$25.00

ORGANIZATIONAL WRITTEN CONSENT

OF

IDEA GROUP INT LLC

The undersigned, being the Authorized Representative of **IDEA GROUP INT LLC**, a Delaware limited liability company (the “**Company**”), who maintains the records of the Company, hereby certifies the following:

Appointments and Elections

HORACIO MONTENEGRO was elected and appointed as the **MANAGER** of the Company to hold such office until his resignation or removal.

Further Action

RESOLVED, that the Sole Manager the Company be, and he hereby is, authorized and directed in the name of and on behalf of the Company to take such additional actions as she may deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions, in accordance with the provisions of the Operating Agreement.

Effective Date: June 2, 2020



 MARIA A. SKLAR