

To:

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2024-05-23 16:08:14 GMT

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From: Alfonso Velez

5/23/24, 12:00 PM

Division of Corporations

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 : AV ACCOUNTING ASSOCIATES CORP
Account Number : 120220000141
Phone : (954)937-5505
Fax Number : (954)208-0209

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
OVERSEAS INTERNATIONAL INVESTMENT IV HD INC.

Certificate of Status	0
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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T. LEMIEUX
MAY 23 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OVERSEAS INTERNATIONAL INVESTMENT IV IID INC
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:

JUAN C GOMEZ

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at ()

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)

MailingAddress:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

StreetAddress:

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

OVERSEAS INTERNATIONAL INVESTMENT IV HD INC

(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 11/16/2021 and assigned
Florida document number P21000098009.

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:

1525 N PARK DR SUITE 104

(Principal office address MUST BE A STREET ADDRESS)

WESTON FL 33326

Enter new mailing address, if applicable:

1525 N PARK DR SUITE 104

(Mailing address MAY BE A POST OFFICE BOX)

WESTON FL 33326

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:

AV ACCOUNTING ASSOCIATES CORP

New Registered Office Address:

1525 N PARK DR SUITE 104

Enter Florida street address

WESTON

City

Florida

33326

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.

Daniela Velez

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>
Director	ANDRES CORREA	1525 N PARK DR SUITE 104	<input type="checkbox"/> Add
		WESTON FL 33326	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Director	JUAN C GOMEZ	1525 N PARK DR SUITE 104	<input type="checkbox"/> Add
		WESTON FL 33326	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

