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	(Requestor's Name)
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PICK-U	P WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instruction	s to Filing Officer:

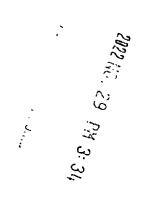
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BOR NORTH 1808 USA, LLC	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Рһото Сору
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Simple Si	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC Lor 3 File
	UCC 11 Search
Name Date Time	UCC    Retrieval
Walk-In Will Pick Up	Courier

## **COVER LETTER**

TO:

Registration Section
Division of Corporations

Tallahassee, FL 32314

BOR NORTH 1808 USA, LLC SUBJECT: 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: Marietta Mainieri, Esq. Name of Person Marcell Felipe P.A. Firm/Company 1200 Ponce de Leon Blvd., Suite 703 Address Coral Gables, FL 33134 City/State and Zip Code mmainieri@marcellfelipe.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Marietta Mainieri 381-8500 Name of Person Daytime Telephone Number Enclosed is a check for the following amount: **■** \$25.00 Filing Fee □ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) **Mailing Address:** Street Address: Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

BOR NORTH 1808 USA, LLC

2022 NOV 29 AM 9: 52

(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appeability Company	ears on our re ')	TALL AHASSELTIL
The Articles of Organization for this Limited Liability Company v	vere filed on	7/8/2009	and assigned
Florida document number 1.09000065867	_		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabil	ity company	<u>here</u> :	
The new name must be distinguishable and contain the words "Limited Liability	y Company," the	e 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 ac	ldress on our	records er	nter the name of the new registered
agent and/or the new registered office address here:	idi cas on our	10001 da, <u>c1</u>	Ref the name of the new registered
Name of New Registered Agent:			
New Registered Office Address:			
	Enter F	lorida street ac	ldress
			, Florida
	City		Zip Code
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as po- being filed to merely reflect a change in the registered office of company has been notified in writing of this change.	performance ( rovided for in	of my dutie: i Chapter 6	s, and I am familiar with and 05, F.S. Or, if this document is

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>	Name	<u>Address</u>	Type of Action
MGR	BOR NORTH 1808 CORP.	Vanterpool Plaza, Wickhams Cay 1, 2nd Floor	□Add
		Tortola, BVI	Remove
			□Change
MGR	Catalina Carvajal	1200 Ponce de Leon Blvd., Suite 703	<b>=</b> Add
		Coral Gables, Florida 33134	□Remove
			□Change
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E. Effective date, if other the (If an effective date is listed, the	date must be specific and o	cannot be prior to date	of filing or more than	(optional) 90 days after filing.	) Pursuant to 60	5.0207 (
Note: If the date inserted i document's effective date of			atutory ming requi	rements, tms date	WIII not be its	teo as t
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If the record specifies a delayed record is filed.	effective date, but not a	in effective time, at	12:01 a.m. on the	earlier of: (b) Th	a 90th day afte	ir the
October 26		2022				
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Dated		/.	$\nu$			
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Filing Fee: \$25.00