

L10000118101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

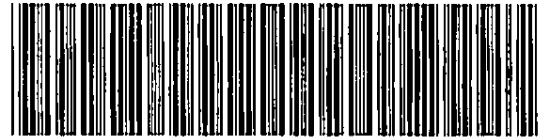
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FILED
2022 JAN 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

2022 JAN 10 PM 3:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FL

December 21, 2021

MARILUZ SALDARRIAGA
7410 SW 159 TERRACE
PALMETTO BAY, FL 33157

SUBJECT: PENAGOS PROPERTIES, LLC
Ref. Number: L10000118101

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please choose **ONLY** (1) individual to become the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 121A00030759

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 JAN 10 AM 11:05

PENAGOS PROPERTIES, 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 NOVEMBER 12 2010 and assigned Florida document number L10000118101

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)

PENAGOS PROPERTIES LLC

7410 SW 159 TERRACE

PALMETTO BAY, FL 33157

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:

MARILUZ SALDARRIAGA & ~~LOUIS SAEDARRIAGA~~

New Registered Office Address:

7410 SW 159 TERRACE

Enter Florida street address

PALMETTO BAY

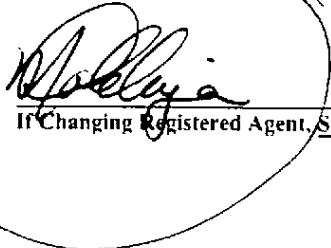
Florida 33157

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

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 | MARILUZ SALDARRIAGA | 7410 SE 159 TERRACE | <input checked="" type="checkbox"/> Add |
| | | PALMETTO BAY, FL. 33157 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | LUIS J. SALDARRIAGA J. | 455 CORAL WAY A-7 | <input checked="" type="checkbox"/> Add |
| | | CORAL GABLES, FL. 33134 | <input type="checkbox"/> Remove |
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