

L16000175191

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(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AGUA PROPERTIES, 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:

BARBARA RUIZ-GONZALEZ

\_\_\_\_\_  
Name of Person

RUIZ-GONZALEZ LAW PLLC

\_\_\_\_\_  
Firm/Company

PO BOX 833059

\_\_\_\_\_  
Address

MIAMI, FL 33283

\_\_\_\_\_  
City/State and Zip Code

barbara@ruizgonzalezlaw.com

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

For further information concerning this matter, please call:

BARBARA RUIZ-GONZALEZ

305 814.4224

at ( )

\_\_\_\_\_  
Name of Person

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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

AGUA 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 SEPTEMBER 20, 2016 and assigned Florida document number L16000175191.

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)**

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**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:

JORGE POLEO

New Registered Office Address:

2061 NW 112 AVE, #143

*Enter Florida street address*

MIAMI

Florida 33172

*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>                      |
|--------------|-----------------------|-----------------------|--|
| D/VP         | GUSTAVO BOISSIERE     | 2061 NW 112 AVE, #143 | <input type="checkbox"/> Add               |
|              |                       | MIAMI, FL 33172       | <input checked="" type="checkbox"/> Remove |
|              |                       |                       | <input type="checkbox"/> Change            |
| D/S          | RAFAEL TUDARES BRACHO | 2061 NW 112 AVE, #143 | <input type="checkbox"/> Add               |
|              |                       | MIAMI, FL 33172       | <input checked="" type="checkbox"/> Remove |
|              |                       |                       | <input type="checkbox"/> Change            |
| D/T          | JORGE L. POLEO        | 2061 NW 112 AVE, #143 | <input type="checkbox"/> Add               |
|              |                       | MIAMI, FL 33172       | <input checked="" type="checkbox"/> Remove |
|              |                       |                       | <input type="checkbox"/> Change            |
| MGR          | RICARDO MATA          | 2061 NW 112 AVE, #143 | <input type="checkbox"/> Add               |
|              |                       | MIAMI, FL 33172       | <input type="checkbox"/> Remove            |
|              |                       |                       | <input checked="" type="checkbox"/> Change |
| MGR          | DILSA GARCIA ORTIZ    | 2061 NW 112 AVE, #143 | <input checked="" type="checkbox"/> Add    |
|              |                       | MIAMI, FL 33172       | <input type="checkbox"/> Remove            |
|              |                       |                       | <input type="checkbox"/> Change            |
|              |                       |                       | <input type="checkbox"/> Add               |
|              |                       |                       | <input type="checkbox"/> Remove            |
|              |                       |                       | <input type="checkbox"/> Change            |

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