

L17000258232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

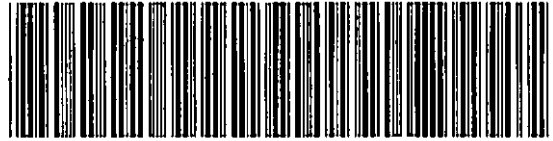
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500377015915

11/29/21 -- 01021 -- 017    ♦♦39.00

2021 NOV 29 PM 2:53  
CLERK

A. BUTLER

DEC 14 2021

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** The Cegarra Company 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:

David Olivencia

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

Professional Accounting Group, LLC.

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

6900 Tavistock Lakes Blvd Suite 400

\_\_\_\_\_  
Address

Orlando, FL 32827

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

David@professionalaccountinggroupllc.com

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

For further information concerning this matter, please call:

David Olivencia, JSM

407 207-5509

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 Address:**

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**

THE CEGARRA COMPANY LLC

2021 NOV 29 PM 2:31

(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 12/19/2017 and assigned Florida document number L17000258232.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

RMK Investments Sanford, LLC.

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)**

**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:

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**

**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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change



**RESTATED AND AMENDMENT ARTICLES OF ORGANIZATION  
OF  
THE CEGARRA COMPANY LLC**

KNOW ALL MEN BY THESE PRESENTS: Karla Monsalve desiring to restate and amend the limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

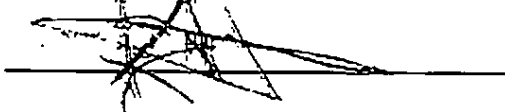
1. Company Name: That the name of the limited liability company is RKM Investments Sanford, LLC.
2. Duration: That the period of duration of this limited liability company is thirty years from the date of filing hereof with the Florida, unless sooner dissolved as provided by Florida law.
3. Purpose: That the purpose for which this limited liability company is organized is primarily to any and all legal business, and other goods and services that are permitted by law, within and without the Florida as the laws of Florida and other states permit.
4. Principal Place of Business: That the address of its principal place of business is 196 Towne Center Cir At the Mall Seminole Towne Center, Sanford, FL 32771 and the mailing address is 13744 Haulover Beach Lane Orlando, FL 32827.
5. Registered Agent and Office: That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is Professional Accounting Group LLC. and address of the agent at the registered office is 6900 Tavistock Lakes Blvd Suite 400, Orlando, FL 32827.
6. Capitalization: That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling 100.00 should be allocated as follows: \$100 Cash Contribution, MONSALVE-CEGARRA HOLDINGS, INC, Document Number P21000045374.,
7. Karla Monsalve is to serve as Authorized Member and Chief, Executive Officer, Miguel Cegarra is to serve as Authorized Member, and Rafael Cegarra is to serve as Founder
8. Admission of Additional Members: That additional Member will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
9. Continuity of Life: That the remaining Members of the limited liability company may only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall

be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Florida Limited Liability Company Act.

10. Management: The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members may from time to time designate certain Members as Officers to act for the Company in certain matters as specified by the [Operating Agreement].

DATED this 18<sup>th</sup> day of November 2021.

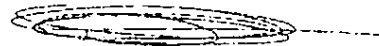
Karla Monsalve



Notary's Acknowledgment

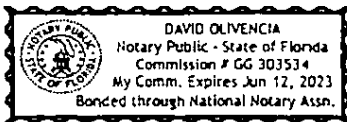
State of Florida        )  
  ) ss  
County of Orange     )

On this 18<sup>th</sup> day of November 2021 before me personally appeared Karla Monsalve to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that Karla Monsalve executed the same as her free act and deed.



Notary Public, State of Florida  
My Commission Expires: 06/12/2023  
Commission # GG 303534

Personally Known Or Produced Identification M524-500-74-541-0  
Type of Identification produced Florida Driver's License



REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 605.02011 and 605.0114, Florida Statutes, the following is submitted in compliance with said statutes:

That RKM Investments Sanford, LLC, having been organized under the laws of the State of Florida Limited Liability Company Act, with its principal office, as indicated in the articles of organization at 196 Towne Center Cir At the Mall Seminole Towne Center, Sanford, FL 32771, has named Professional Accounting Group, LLC., its registered agent: and 6900 Tavistock Lakes Blvd Suite 400, Orlando, FL 32827 as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the organization's members as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated organization, at the place designated in this certificate, 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 of the F.S.

Dated the 18th day of November, 2021.

Professional Accounting Group, LLC.

REGISTERED AGENT

By: 

Professional Accounting Group, LLC.