L19000066417

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COVER LETTER

TO: Registration ! Division of Co				
4971 MA	RATHON WEST PALM LLC			
SUBJECT:	Name of Lin	nited Liability Company	<u> </u>	
				53. PS
The enclosed Articles of	f Amendment and fee(s) are suf	omitted for filing.		افض الأدار المارية
Please return all corresp	nondence concerning this matter	to the following:		20.9 11.11.21
	Marcelo La Manna			Ţ. £.
		Name of Person		- 1
	3323 NE 163 rd. St suite 5	Firm/Company 06		-
	North Miami Beach FL 331	Address 60	~	-
	info@abrokersmanagement	City/State and Zip Code L.com		-
	E-mail address: (to be used for future annual report n	otification)	
For further information	concerning this matter, please c	all:		
Marcelo La Manna		305 2491945		
Name	of Person		time 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)	Certified	ite of Status &
Regis Divisi P.O. I	LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive	oorations	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

4971 MARATHON WEST PALM 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 I Florida document number L19000066417	Liability Company	were filed on 03/	08/2019	_ and assigned
This amendment is submitted to amend the fol	lowing:		ţ,	~ <u>}</u>
A. If amending name, enter the new name of	of the limited liab	oility company her	<u>re</u> :	ب مد
LA GASOLINERA DE JUAN LLC				-
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the de	signation "LLC" or the ubbre	viation "L.L.C."
Enter new principal offices address, if appli	cable:	3323 NE 163RI	D ST SUITE 506	
his amendment is submitted to amend the following: If amending name, enter the new name of the limited liability company here: A GASOLINERA DE JUAN LLC Inter new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" on the abbreviation "LLC" on the abbreviation "LLC" on the principal offices address, if applicable: String St	٠ ٥٠			
Enter new mailing address, if applicable:		n/a		
(Mailing address MAY BE A POST OFFICE	(BOX)			
registered agent and/or the new registered o	ffice address her	<u>e</u> :		e name of the new
Name of New Registered Agent:	ered Agent: American Brokers Management LLC			
New Registered Office Address:	3323 NE 163F	RD ST SUITE 506	_	
		Enter Flori	da street address	
	gistered agent and/or registered office address on our records, enter the name of the he new registered office address here: Gistered Agent: American Brokers Management LLC Office Address: State Plantage Agent: American Brokers Management LLC State Plantage Address Enter Florida street address	0		
		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>	Address	Type of Action
MGR	Matias Tenaglia	3323 ne 163 rd. St Suite 506 North Miami Beach FL 33160	
			
			□ Remove
			☐ Change
MGR	Juan Meli	3323 ne 163 rd. St Suite 506 North Miami Beach FL 33160	
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			で 「G'Change
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ote: If the date inserte	ed in this block does not te on the Department of	meet the applicable	statutory filing requ	airements, this dat	e will not be list	ted
record specifies a The 90th day afte	a delayed effective r the record is filed	date, but not an	effective time,	at 12:01 a.m	. on the earli	ier
06/18		2019				
		· /				

Page 3 of 3

Typed or printed name of signee

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