

L20000114006

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TOUCH OF ESPECIA LLC

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JAN 23 2023
A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2023

TOUCH OF ESPECIA LLC
1005 NW 114 AVENUE
UNIT 11
CORAL, FL 33178US

SUBJECT: TOUCH OF ESPECIA LLC
REF: L20000114006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain the usual business addresses of its managing members or managers.

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) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H23000022823
Letter Number: 823A00001438

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOUCH OF ESPECIA 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:

LUIS GONZALEZ
Name of Person
PROMOSIGO LLC
Firm/Company
2922 PAYSON WAY
Address
WELLINGTON, FLORIDA, 33414
City/State and Zip Code
lfgpersonal@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS GONZALEZ
Name of Person
561 319 37 30
at () 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**

2023 JAN 20 AM 11:27

TOUCH OF ESPECIA 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 04/27/2020 and assigned
Florida document number L200000114006.

This amendment is submitted to amend the following:

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

TOE 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)

. 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:

PROMOSIGO LLC

New Registered Office Address:

2922 PAYSON WAY

Enter Florida street address

WELLINGTON

City

Florida 33414

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.

/s/ Joseph Panholzer

Joseph Panholzer, Attorney-in-Fact

If Changing Registered Agent, Signature of New Registered Agent

amending Authorized Person(s) authorized to manage. enter the title, name, and address of each person being added removed from our records:

GR = Manager

MBR = Authorized Member

<u>title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
IGR	CARLOS ESTEBAN MAZO	1200 BRICKELL AVE, UNIT 680-A	☒ Add
		MIAMI, FL 33131	☐ Remove
			☐ Change
MGRM	ANGELICA MARIA GALLO		☐ Add
			☒ Remove
			☐ Change
MGRM	LINA MARIA VELEZ		☐ Add
			☒ Remove
			☐ Change
AMBR	LUISA NICHOLLS		☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

2023 JAN 20 AM 11:27

Effective date, if other than the date of filing: _____ (optional)

If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

he record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
ord is filed.

Dated January 18, 2023

/s/ LUIS FERNANDO GONZALEZ

Signature of a member or authorized representative of a member

LUIS FERNANDO GONZALEZ

Typed or printed name of signee

Filing Fee: \$25.00