

26/7/2021

Division of Corporations

# L21000095149

Florida Department of State

Division of Corporations  
Electronic Filing System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000283902 3)))



H210002839023ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BTU INTERNATIONAL CONSULTING LLC  
Account Number : I20210000139  
Phone : (786)703-3163  
Fax Number : (786)513-8147

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

Email Address: \_\_\_\_\_

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MESODELIX CONSULTING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 JUL 26 PM 1:05

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

BB  
7/27/21

850-617-6381

7/26/2021 8:45:07 AM PAGE 1/001 Fax Server

L21000095149



July 26, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MESODELIX CONSULTING, LLC  
2100 PONCE DE LEON BOULEVARD  
SUITE 740  
CORAL GABLES, FL 33134US

SUBJECT: MESODELIX CONSULTING, LLC  
REF: L21000095149

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

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) 245-6051.

Stacy Prather  
Regulatory Specialist III

FAX Aud. #: H21000276696  
Letter Number: 521A00017333

1121000283902 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Mesodelix Consulting 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 02/26/2021 and assigned Florida document number L21000095149

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: 1110 Brickell Ave Suite 200 Miami, Florida, 33131

Enter new mailing address, if applicable: 1110 Brickell Ave Suite 200 Miami, Florida, 33131

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: BTU INTERNATIONAL CONSULTING LLC New Registered Office Address: 1110 BRICKELL AVE, SUITE 200 MIAMI Florida 33131

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.

[Signature] If Changing Registered Agent, Signature of New Registered Agent

FILED 2021 JUL 26 PM 1:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1121000283902 3

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	SOUTO MARTIN, GUSTAVO A	1110 BRICKELL AVE,	<input type="checkbox"/> Add
		SUITE 200,	<input type="checkbox"/> Remove
		MIAMI, FL 33131	<input checked="" type="checkbox"/> Change
MGR	NUNEZ, JOSEPH D	1110 BRICKELL AVE,	<input type="checkbox"/> Add
		SUITE 200,	<input type="checkbox"/> Remove
		MIAMI, FL 33131	<input checked="" type="checkbox"/> Change
MGR	MENDEZ RUZAFIA, DANIEL	1110 BRICKELL AVE,	<input type="checkbox"/> Add
		SUITE 200,	<input type="checkbox"/> Remove
		MIAMI, FL 33131	<input checked="" 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

