

9/14/21, 4:20 PM

Division of Corporations

SECOND ATTEMPT

L21000340338389

Florida Department of State
Division of Corporations
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(((H21000340338 3)))



H21000340338389

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To:

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

From:

Account Name : JSD & COMPANY PA
Account Number : 120190000114
Phone : (786)286-2705
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DIVISION OF CORPORATIONS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MARILUZFIGUEROA9@GMAIL.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VENCHI COMPANY LLC**

Certificate of Status	1
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SEP 20 2021

A. LUNT

2021 SEP 17 AM 9:04

TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

H210003403383
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

VENCHI COMPANY 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 08/02/2021 and assigned
 Florida document number L21000348589.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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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:

MARILUZ P. FIGUEROA LEON

New Registered Office Address:

1199 W FLAGLER ST STE 8

Enter Florida street address

MIAMI

City

Florida

33130

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.

Mariluz P. Figueroa Leon

If Changing Registered Agent, Signature of New Registered Agent

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H210003403385

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>
<u>AMBR</u>	<u>MARILUZ P. FIGUEROA LEON</u>	<u>1199 W FLAGLER ST STE 8</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33130</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>OSPHIR C. GUEDEZ GONZALEZ</u>	<u>1199 W FLAGLER ST STE 8</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33130</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
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		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

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

N/A

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2021 SEP 17 AM 10:17**E. 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.

If the 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 record is filed.

Dated SEPTEMBER 13, 2021_____
Signature of a member or authorized representative of a member

MARILUZ P. FIGUEROA LEON

Typed or printed name of signee

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