

h22000050210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

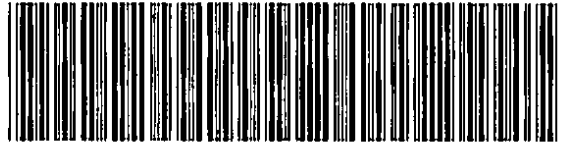
(Business Entity Name)

(Document Number)

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2022 MAY 22 PM 1:24

1-111
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 MAY -9 PM 1:24

T. MATTHEWS

JUL - 6 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENAL INVESTMENTS 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:

JOSE JULIAN PALACIOS GANAN

Name of Person

CENAL INVESTMENTS LLC

Firm/Company

1600 PONCE DE LEON BLVD 10TH FLOOR #37

Address

CORAL GABLES FL 33134

City/State and Zip Code

DIRECCION@CENAL.COM.CO

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

For further information concerning this matter, please call:

JOSE JULIAN PALACIOS GANAN

+1 7863272690
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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

22 MAY -9 PM 1:24

CENAL INVESTMENTS 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 JANUARY 28, 2022 and assigned Florida document number L22000050210.

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:

(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>
AMBR	LUZ ANGELA PALACIOS GANA	CALLE 6 OESTE # 10 85 APTO 1101-1	<input type="checkbox"/> Add
		CALI, VC. 0000 CO	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	JOSE JULIAN PALACIOS GANA	CALLE 43 NORTE #4N 32 APTO 601	<input type="checkbox"/> Add
		CALI, VC. 0000 CO	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	JOSE JULIAN PALACIOS GANA	CALLE 43 NORTE #4N 32 APTO 601	<input type="checkbox"/> Add
		CALI, VC. 0000 CO	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

