

L22000311717

Statement of Facts

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The following is a statement of facts regarding 62 Terrace LLC:

On July 14, 2023, an addendum (SecState#: 9453115353CC) to remove all information from the initial formation of 62 Terrace LLC was created without the authorization of the Manager of 62 Terrace LLC (Blue Dot Holdings, LLC). Those unauthorized changes included:

Current Principal Place of Business, Current Mailing Address, Name and Address of Current Registered Agent, and Authorized Person/Manager.

Any changes made to the structure of 62 terrace LLC, must be authorized by the managers of Blue Dot Holdings, LLC (Humberto Mena and Mariafernanda G Flores).

All changes made on July 14, 2023, were never authorized unanimously by the managers of Blue Dot Holdings, LLC (manager of 62 Terrace LLC).

Pursuant to Section 6.03 of the operating agreement of Blue Dot Holdings, LLC, the changes made by Mariafernanda G Flores are not authorized by the sole member of 62 Terrace LLC, which is Blue Dot Holdings, LLC, through both of its managers as required by Section 6.03 of the operating agreement of Blue Dot Holdings, LLC.

62 Terrace LLC was created on July 13, 2022, since then, there has been no changes to the business address, management, authorized individuals, and register agent. All current information is exactly the same as in the Article of Organization (doc#: L22000311717) created on July 13, 2022.

Below is the current information for 62 Terrace LLC:

Current Principal Place of Business: 1718 CAPITOL AVE 100 CHEYENNE, WY 82001

Current Mailing Address: 1718 CAPITOL AVE 100 CHEYENNE, WY 82001

Name and Address of Current Registered Agent: ANDERSON REGISTERED AGENTS INC. 625 E. TWIGGS STREET 110 TAMPA, FL 33602 US

Authorized Person(s) Detail:

Manager's Name: BLUE DOT HOLDINGS, LLC

Address: 1718 CAPITAL AVE SUITE #100 City-State-Zip: CHEYENNE WY 8200


Humberto Mena

Member/Manager of Blue Dot Holdings, LLC, the Sole Member/Manager of 62 Terrace LLC.

Signed, sealed and/or delivered in the presence of:

STATE OF Florida

COUNTY OF Miami Dade

On this, the 16 of August 2023, before me, the undersigned, personally appeared by means of ☒ physical presence or ☐ online, Humberto Mena, Member of Blue Dot Holding LLC, a Wyoming Limited Liability Company as Manager of 62 Terrace LLC known to me, or satisfactorily proven to be the person whose name subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seals.



Niuvis Caballero
Comm.: HH 394456
Expires: May 4, 2027
Notary Public - State of Florida


Notary Public

Niuvis Caballero

Print Name

05/04/2027

My Commission Expire