

L22000346094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Do not file Amendment
that was mailed IN.
Return to customer for a
refund. We received the
Amend. on 1/20/23

Office Use Only



000402121440

02/10/23--01001--012 **30.00

RECEIVED

2023 FEB 10 AM 9:39

2023 FEB 10 AM 10:04

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2/10/2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excelsa Holding 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:

Osyma Del Valle
Name of Person

Firm/Company

1430 S Dixie Hwy Suite 105-126
Address

Coral Gables, FL 33146
City/State and Zip Code

osymadelvalle@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Lago at (561) 310-2956
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

2023 FEB 10 AM 10:04

Excelso Holding LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

STATE OF FLORIDA
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 8-5-22 and assigned
Florida document number L22000346094

This amendment is submitted to amend the following:

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

Excelso, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1430 S. Dixie Hwy Suite 105-126
Coral Gables, FL 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1430 S. Dixie Hwy Suite 105-126
Coral Gables, FL 33146

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:

Jorge Lago

New Registered Office Address:

1430 S. Dixie Hwy Suite 105-126

Enter Florida street address

Coral Gables

City

Florida

33146

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.

Jorge Lago
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>
MGR	Jorge Lago	1415 SE 2 Street Ap. 2	☐ Add
		Fort lauderdale, FL 33301	☐ Remove
			☒ Change
AMBR	Dsyma Del Valle	1415 SE 2 street Ap. 2	☐ Add
		Fort lauderdale, FL 33301	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

(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)

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.

Osma Feshee
Signature of a member or authorized representative of a member

Osyma Del Valle
Typed or printed name of signee