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2024 JAN -5 1:31:20

ex 1/27/2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keys Criminal Defense, PLLC
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:

Jorge Taile
Name of Person
Keys Criminal Defense, PLLC
Firm/Company
100410 Overseas Hwy, #303
Address
Key Largo, FL 33037
City/State and Zip Code
jjaile@keyscriminaldefense.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Taile at (305) 439-8588
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**

Keys Criminal Defense PLLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2024 JUN -5 AM 11:20

The Articles of Organization for this Limited Liability Company were filed on 11/18/2022 and assigned
Florida document number L22000494363.

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)

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:

N/A

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	Jorge Jaile	10 High Point Rd, Ste C	☐ Add
		Tavernier, FL 33070	☐ Remove
		changing for ^{to the} following:	☒ Change
AMBR	Los Cayos Law, P.A.	101425 Overseas Hwy, #118	☐ Add
		Key Largo, FL 33037	☐ Remove
			☐ Change
AMBR	Anthony Stonich	10 High Point Rd, Ste C	☐ Add
		Tavernier, FL 33070	☐ Remove
		change to the following:	☒ Change
AMBR	Anthony J. Stonich, P.A.	100410 Overseas Hwy, #303	☐ Add
		Key Largo, FL 33037	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

The goal here is to transfer
ownership from the two members
to their two respective professional
associates;

Jorge Jaile → Los Cayos Law, P.A.

Anthony Stonich → Anthony J. Stonich, P.A.

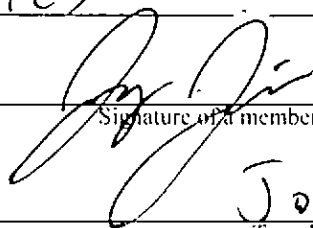
E. Effective date, if other than the date of filing: _____ (optional)

(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 12/28/23



Signature of a member or authorized representative of a member

Jorge Jaile
Typed or printed name of signee