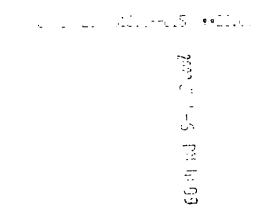
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7-27-23 Shantell Brown

COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Division of Cor	rporations			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Ronald A Marini, Esq.			
		Name of Person		-
	Marini & Associates PA			
		Firm/Company		-
	8950 SW. 74th Ct., #1811			
	Name of Limited Liability Company closed Articles of Amendment and fee(s) are submitted for filing. return all correspondence concerning this matter to the following: Ronald A Marini, Esq. Name of Person Marini & Associates PA Firm/Company 8950 SW. 74th Ct., #1811 Address City/State and Zip Code Miami, FL 33156 E-mail address; (to be used for future annual report notification) ther information concerning this matter, please call: A Marini 305 374-4424 Area Code Daytime Telephone Number Area Code det is a check for the following amount:			
				-
		City/State and Zip Code		
			ation)	
For further information of	concerning this matter, please c			-
Ronald A Marini		305 374-4424 at ()		·"
Name o	of Person	Area Code Daytime	Telephone Number	्रा उ
Enclosed is a check for t	he following amount:			
■ \$25.00 Filing Fee		Certified Copy	Certifica Certified	te of Status & Copy
			ion	
P.O. Box 633	-	The Centre of Ta		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1040 STILLWATER DRIVE LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	ny as it now appears on our records Liability Company)	5.)
The Articles of Organization for this Limited Liability Company Florida document number <u>L23000069135</u> .	were filed on <u>02/07/2023</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC"	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	700 Biltmore Way	
Principal office address MUST BE A STREET ADDRESS)	#C3	
	Coral Gables, FL 33134	3
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 144097	:
	Coral Gables, FL 33114	,
		- · · · · · · · · · · · · · · · · · · ·
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter	the name of the new registe
igent analyst the new registered office address here.		
Name of New Registered Agent:		
New Registered Office Address:		
negistered Office Address.	Enter Florida street address	<i>y</i>
	Flo	orida

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.

City

Zip Code

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>	Address	Type of Action
MGR	AGATHIE INC.	700 Biltmore Way	= Add
		#C3	□Remove
		Coral Gables, FL 33134	□Change
Sec. LLUY, PERLA	LLUY, PERLA	700 Biltmore Way	≣Add
		#C3	□Remove
		Coral Gables, FL 33134	Change
			Add
			ng ⊡Remove
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ffective date, if other than the date of filing an effective date is listed, the date must be specific and store: If the date inserted in this block does not a locument's effective date on the Department of Store is the date of the date.	et the applicable statutory tilir	ore than 90 days after filing.) g requirements, this date v	Pursuant to 605.020 will not be listed a
record specifies a delayed effective date, but not d is filed.	nn effective time, at 12:01 a.m.	on the earlier of: (b) The	90th day after the
Dated 5/25/23		\mathcal{A}_{-1}	\mathcal{A}
7 _ /	11/1/2/	KIBIO.	//

Filing Fee: \$25.00

Typed or printed name of signee