

L23000 218 973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

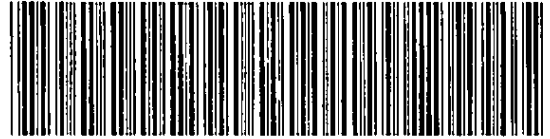
(Business Entity Name)

(Document Number)

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05/30/23--01:07--Tul--*

2023 MAY 30 AM 10:31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 MAY 30 AM 8:12

RECEIVED

MAY 30 2023

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SAN LUCAS HOLLYWOOD 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:

RICARDO GONZALEZ
Name of Person

Firm/Company

326 POLK ST
Address

HOLLYWOOD FL 33019
City/State and Zip Code

RICKYREALTY@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO GONZALEZ at 305 3169369
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 32302

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SAN LUCAS HOLLYWOOD LLC

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

2023 MAY 30 AM 10:30

The Articles of Organization for this Limited Liability Company were filed on 05/03/2023 and assigned Florida document number L23000218973.

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	SAN MARCOS INVESTMENT 	7557 MUTINY AVE	<input checked="" type="checkbox"/> Add
	<u>Group LLC</u>	NORTH BAY VILLAGE FL 33141	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	SAN MARCOS INVESTMENTS	7557 MUTINY AVE	<input type="checkbox"/> Add
		NORTH BAY VILLAGE FL 33141	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GONZALEZ, RICARDO	1000 EAST ISLAND BLVD #1605	<input type="checkbox"/> Add
		AVENTURA FL. 33160	<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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

