

6/27/2025 10:27AM

Division of Corporations

No. 8798

L2300037098

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BARUCH CONSTRUCTION LLC**

Certificate of Status	1
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Corporate Filing Menu

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JUN 30 2025

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARUCH CONSTRUCTION, LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 08/10/2023 and assigned Florida document number: L23000377098.

Article I

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

FLORIDA CONNECTION USA LLC

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

Article II

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**)

16273 SILVER BROOK WAY, WINTER GARDEN, FL 34787, US

Article IV

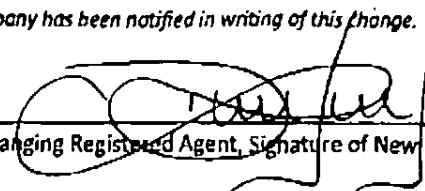
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: PHOENIX PROJECT SERVICE LLC

New Registered Office Address: 16273 SILVER BROOK WAY, WINTER GARDEN, FL 34787, US

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

FILED
2025 JUN 27 PM 2:28
TALLAHASSEE, FL

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

Title	Name	Address	Type of Action
AMBR	GUIDO SCHELL, CARLOS AUGUSTO	16079 Silver Brook Way, Winter Garden, FL 34787.	REMOVE ☒ ADD ☐
AMBR	ROSSI SCHELL, KEITH MARIA	16079 Silver Brook Way, Winter Garden, FL 34787.	REMOVE ☒ ADD ☐
AMBR	GARCIA, VALTER JR	12261 Joshua Tree Trl Windermere, FL 34786	REMOVE ☒ ADD ☐
AMBR	VON ANKEN, HENDY RENATA A	12261 Joshua Tree Trl Windermere, FL 34786	REMOVE ☒ ADD ☐
AMBR	MCKS INVESTMENTS LLC	16192, Coastal Hwy, Lewes, DE 19958, US.	REMOVE ☐ ADD ☒
AMBR	HINENIH INVESTMENTS LLC	16273 Silver Brook Way, Winter Garden, FL 34787.	REMOVE ☐ ADD ☒

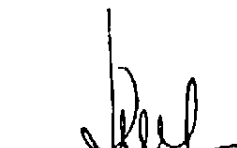
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

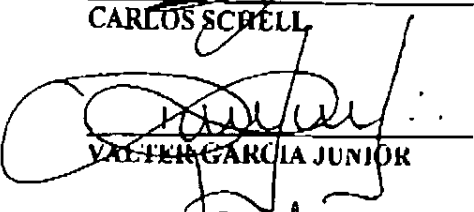
E. Effective date, if other than the date of filing: (optional)

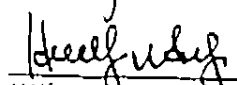
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED: 06/26, 2025

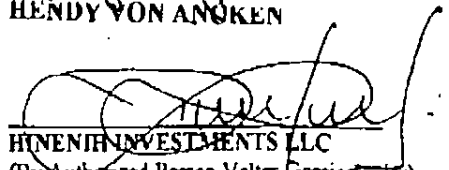

CARLOS SCHELL


KEITH SCHELL


VALTER GARCIA JUNIOR


HENDY VON ANKEN


MCKS INVESTMENTS LLC
(By Authorized Person Keith Maria Rossi Schell)


HINENIH INVESTMENTS LLC
(By Authorized Person Valter Garcia Junior)