

L17000230597

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2020 SEP 14 PM 6:37
S. YOUNG

OCT 23 2020
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADLB GROUP 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:

Xenia Pineda

Name of Person

Firm/Company

8725 NW 18TH TERRACE SUITE 302

Address

Doral, FL 33172

City/State and Zip Code

xepineda1968@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Xenia Pineda

786 2423468

at ()

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

ADLB GROUP LLC

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

The Articles of Organization for this Limited Liability Company were filed on 11/07/2017

Florida document number LC7000230597

FILED
2020 SEP 14 PM 6:47
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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 attending 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

[illegible]

[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.


Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

Amendment To
Limited Liability Company Agreement of
ADLB GROUP LLC, a Limited Liability Company

The following provisions are made part of the Limited Liability Company Agreement of ADLB GROUP LLC, a Limited Liability Company executed by Comfy Management Limited a BVI company, as the sole member, represented by his Director Xenia Pineda on July 17, 2020.

1. XENIA PINEDA is hereby appointed as Manager of ADLB GROUP LLC, a Florida Limited Liability Company.
2. This Amendment may be signed in counterparts and an electronic signature shall be treated as an original.
3. All other terms and provisions of the Limited Liability Company Agreement of ADLB GROUP LLC, a Limited Liability Company are hereby ratified and confirmed.

MEMBER:

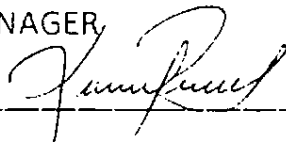
Comfy Management Limited a BVI Company

By: 

Name: Xenia Pineda

Title: Director

Date: 07/17/2020

MANAGER, 

Name: Xenia Pineda

Date: 07/17/2020