

L040000036972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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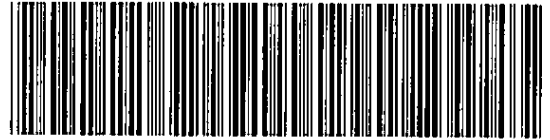
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 455 S. FEDERAL HIGHWAY, 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:

DELSONIR T. MARTINELLO

Name of Person

455 S. FEDERAL HIGHWAY, LLC

Firm/Company

43 SE 7 AVE.

Address

DEERFIELD BEACH, FLORIDA 33441

City/State and Zip Code

ARILTONPAVAN@GMAIL.COM

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

For further information concerning this matter, please call:

DELSONIR T. MARTINELLO

954

695-8636

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**

455 S. FEDERAL HIGHWAY, 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 JULY 28, 2021 and assigned
Florida document number L04000036972.

This amendment is submitted to amend the following:

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

Mamey Grove, LLC

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:

21390 SW 256th ST.

(Principal office address MUST BE A STREET ADDRESS)

HOMESTEAD, FL 33031

Enter new mailing address, if applicable:

43 SE 7 AVE.

(Mailing address MAY BE A POST OFFICE BOX)

DEERFIELD BEACH, FL 33441

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:

ARILTON REIS PAVAN

New Registered Office Address:

43 SE 7 AVE.

Enter Florida street address

DEERFIELD BEACH

Florida 33441

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.


Arilton Reis Pavan
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>
MGR	DELSONIR T. MARTINELLO	43 SE 7 AVE. DEERFIELD BEACH, FL 33441	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ARILTON REIS PAVAN	43 SE 7 AVE. DEERFIELD BEACH, FL 33441	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

Mamey Grove, LLC is small business family own and the owners are husband and wife with some help of the 3 daughters. It is agriculture business with main income is harvest of fruits. The property is located at Redland off Homestead a Agricultural area. The location has a small packing house and main house is used by owners and a small one badroom guest house. We have two kind of fruits Mamey and longans. All the production is sold whole. the workers is only suberantect as sharing crop. We goal of the company is improved the land and the tries to make more productive and more enviroment friendly of use of land and resources. The goal is improve quality and production of better used land and conservation and soil producing a high quality fresh fruits.

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 JULY 28

2024

Signature of a member or authorized representative of a member

DELSONIR MARTINE LLO

Typed or printed name of signer