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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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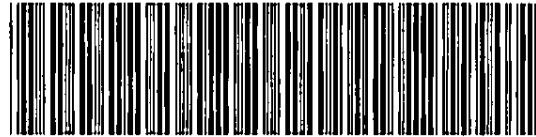
(Business Entity Name)

(Document Number)

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2019 SEP 23 PM 6:08

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Giardino Enterprises, 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:

Odalys Carrasco-Lugo
Name of Person

Giardino Enterprises, LLC
Firm/Company

8000 SW 117 Ave. Suite PH-D
Address

Miami, FL 33183
City/State and Zip Code

info@giardinosealads.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Odalys Carrasco-Lugo at (305) 595-4495
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

GIARDINO ENTERPRISES, LLC

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

2019 SEP 23 PM 6:08

The Articles of Organization for this Limited Liability Company were filed on 6/29/05 and assigned Florida document number LOS000064495.

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:

ODALYS LUGO

New Registered Office Address:

8000 SW 117th AVE PENTHOUSE D

Enter Florida street address

MIAMI

City

Florida

33183

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.

X 
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	MYRIAM T. RAMIREZ	8000 SW 117 AVE	<input type="checkbox"/> Add
		PENTHOUSE D, MIAMI, FL	<input checked="" type="checkbox"/> Remove
		33183	<input type="checkbox"/> Change
MGR	MARIANELA M. ARAN	8000 SW 117 AVE	<input type="checkbox"/> Add
		PENTHOUSE D, MIAMI, FL	<input checked="" type="checkbox"/> Remove
		33183	<input type="checkbox"/> Change
MGR	JULIO RAMIREZ	8000 SW 117 AVE	<input type="checkbox"/> Add
		PENTHOUSE D, MIAMI, FL	<input checked="" type="checkbox"/> Remove
		33183	<input type="checkbox"/> Change
MBR	JAI ME MITRAJI	8000 SW 117 AVE	<input checked="" type="checkbox"/> Add
		PENTHOUSE D, MIAMI, FL	<input type="checkbox"/> Remove
		33183	<input type="checkbox"/> Change
MBR	ROBERT FUERTH	8000 SW 117 AVE	<input checked="" type="checkbox"/> Add
		PENTHOUSE D, MIAMI, FL	<input type="checkbox"/> Remove
		33183	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(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.

X _____
Signature of a member or authorized representative of a member

x Odalys Carrasco-Lugo
Typed or printed name of signee