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(Address)

(Address)

(City/State/Zip/Phone #)

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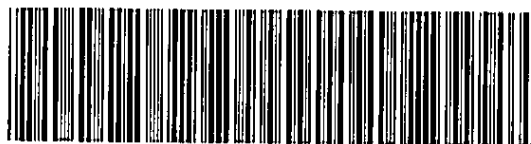
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGDAS INVESTMENT 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:

MARIA LORENA ROJAS

Name of Person

ELITE PREMIUM INC

Firm/Company

9445 SW 40 STREET, SUITE 108

Address

MIAMI, FLORIDA 33165

City/State and Zip Code

PREMIUMADVISED@GMAIL.COM

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

For further information concerning this matter, please call:

MARIA LORENA ROJAS

305 804-4428

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**

MAGDAS INVESTMENT 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 01/08/2009 and assigned
Florida document number L09000002379.

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)

14261 SW 120TH STREET

SUITE 108

MIAMI, FLORIDA 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14261 SW 120TH STREET

SUITE 108

MIAMI, FLORIDA 33186

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:

ISABEL EMILIA JARDINE

New Registered Office Address:

14261 SW 120TH STREET, SUITE 108

Enter Florida street address

MIAMI

City

, Florida 33186

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

[illegible]

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

ARTICLE V

MGRM : MAGDA C GELVES SALAZAR -DELETE

14306 SW 148TH AVENUE, MIAMI, FLORIDA 33196

MGRM: EUFRACIO GELVES - DELETE

14306 SW 148TH AVENUE, MIAMI, FLORIDA 33196

MGRM: MAGDA E SALAZAR DE GELVES -DELETE

14306 SW 148TH AVENUE, MIAMI, FLORIDA 33196

ADD

TITLE: AMBR

ISABEL EMILIA JARDINE

14261 SW 120TH STREET

SUITE 108

MIAMI, FLORIDA 33186


E. Effective date, if other than the date of filing: 08/05/2021 (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 08/05/ 2021



Signature of a member or authorized representative of a member

ISABEL EMILIA JARDINE

Typed or printed name of signee