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SECRETARY OF STATE
VIRGINIA

YS
6/17/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Coquina, 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:

Aleida Ors Waldman, Esq.

Name of Person

Aleida Ors Waldman, P.A.

Firm/Company

440 South Andrews Avenue

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

phildesai@aol.com

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

SECRETARY OF STATE
TALLAHASSEE, FL

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For further information concerning this matter, please call:

Aleida Ors Waldman

954 524-1100
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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>
MGRM	Ronald M. Bergeron, Sr. ✓	19612 SW 69th Place	<input type="checkbox"/> Add
		Pembroke Pines, FL 33332	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lonnie Neil Bergeron ✓	19612 SW 69th Place	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33332	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Ronald M. Bergeron, Sr. ✓	19612 SW 69th Place	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33332	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Ronald M. Bergeron, Jr. ✓	19612 SW 69th Place	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33332	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Lonnie Neil Bergeron ✓	19612 SW 69th Place	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33332	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Diamond Rose Bergeron ✓	19612 SW 69th Place	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33332	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TULSA COUNTY
TULSA, OK

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>
MBR	Sierra Starr Bergeron ✓	19612 SW 69th Place	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33332	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Aleida Ors Waldman ✓	440 South Andrews Avenue	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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 SECRETARY OF STATE
 PALM BEACH, FL

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

SECRETARY OF STATE
WASHINGTON, D.C. 20520

E. Effective date, if other than the date of filing: April 16, 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 April 16

Signature of member or authorized representative of a member

Ronald M. Bergeron, Sr.

Typed or printed name of signee

Filing Fee: \$25.00