

L10000118101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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JAN 11 2022

1/10/22

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FILED  
2022 JAN 10 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FL



**RECEIVED**

**2022 JAN 10 PM 3:15**

**FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
SECRETARY OF STATE  
TALLAHASSEE, FL**

December 21, 2021

MARILUZ SALDARRIAGA  
7410 SW 159 TERRACE  
PALMETTO BAY, FL 33157

SUBJECT: PENAGOS PROPERTIES, LLC  
Ref. Number: L10000118101

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please choose **ONLY** (1) individual to become the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas  
Regulatory Specialist II

Letter Number: 121A00030759

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** PENAGOS PROPERTIES 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:

MARILUZ SALDARRIAGA

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

7410 SW 159 TERRACE

\_\_\_\_\_  
Address

PALMETTO BAY, FL. 33157

\_\_\_\_\_  
City/State and Zip Code

ljsbusiness@hotmail.com

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

For further information concerning this matter, please call:

LUIS SALDARRIAGA

786 281-3316

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_  
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

FILED

2022 JAN 10 AM 11:05

PENAGOS PROPERTIES, 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 NOVEMBER 12 2010 and assigned  
Florida document number L10000118101

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)

PENAGOS PROPERTIES LLC

7410 SW 159 TERRACE

PALMETTO BAY, FL 33157

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:

MARILUZ SILDARRIAGA & ~~LOUIS SILDARRIAGA~~

New Registered Office Address:

7410 SW 159 TERRACE

Enter Florida street address

PALMETTO BAY


Florida 33157

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 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	MARILUZ SالدARRIAGA	7410 SE 159 TERRACE	<input checked="" type="checkbox"/> Add
		PALMETTO BAY, FL. 33157	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LUIS J. SالدARRIAGA J.	455 CORAL WAY A-7	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL. 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[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.

Dated December 02 2021

GP sent away.

Signature of a member or authorized representative of a member

Sol Beatriz Peneiros.

**Filing Fee: \$25.00**