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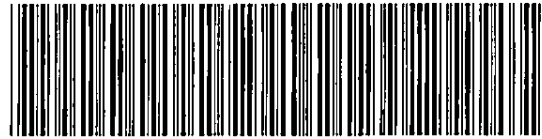
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2023 DEC 22 AM 10:13
SECURITY DIVISION
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTURIA PROPERTY INVESTMENT LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

CARLOS J. CARRION B.

(Contact Person)

CENTURIA PROPERTY INVESTMENT LLC

(Firm/Company)

11459 NW 75 Ln

(Address)

MEDLEY, FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS J. CARRION _____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

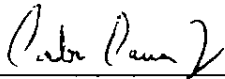
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CENTURIA PROPERTY INVESTMENT LLC

2. The Florida document/registration number assigned to this limited liability company is:
27-5246905

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 12-12-2023

4. I, CARLOS J. CARRION-MADERA, hereby withdraw/resign as a
(Print Name of Person Resigning)
MEMBER
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

CENTURIA PROPERTY INVESTMENT LLC

11459 NW 75 Ln. Medley FL 33178

Ph. (786) 271-5859

MINUTES OF THE MEETING OF THE MEMBERS HELD ON CENTURIA PROPERTY INVESTMENT LLC DATED 12th OF DECEMBER OF 2023.

The members held the annual meeting of CENTURIA PROPERTY INVESTMENT LLC at 11459 NW 75 Ln. Medley, FL 33178 on December 12th, 2023, at 2:00 o'clock pm.

The meeting was called to order by Carlos J. Carrion B., a Managing Member of CENTURIA PROPERTY INVESTMENT LLC.

A motion was made seconded and carried confirming Carlos J. Carrion B. as Chairman, and Luz Madera as Secretary of the meeting. Said positions were accepted by said members which proceeded to carry out said duties.

The Secretary then called the members. All the members were found to be present.

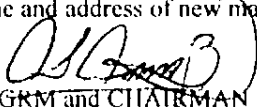
The Secretary announced that all members were present. The Chairman then declared that the meeting was in compliance with applicable Florida Law. Waivers of notice(s) of the time and place of the present annual meeting for each of the members of CENTURIA PROPERTY INVESTMENT LLC were presented and read by the Secretary. Said documents were directed to be filed and spread at length upon these minutes.

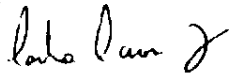
Then the member Carlos J. Carrion M. expressed his decision of selling in full his participation for one american dollar and some other interest, and Mrs. Luz Madera and Mr. Carlos J. Carrion B. will take 50% each one of his 25% participation in CENTURIA PROPERTY INVESTMENT LLC. From now on, the participation in the three remaining members will be: CARLOS J. CARRION B. with 37.5% share, LUZ MADERA 37.5% share, and LIGIA CARRION-MADERA remains with 25% share.

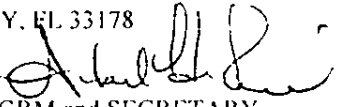
The new composition was fully discussed and approved unanimously, remaining Mr. CARLOS J. CARRION B. as Chairman, Mrs. LUZ MADERA as Secretary, and Mrs. LIGIA CARRION-MADERA as member. With nothing else to discuss, the meeting was call to an end with the total member's approval.


This meeting will be duly filed at The State of Florida business registration.

The name and address of new managing members/managers are:

Signed: 
Title: MGRM and CHAIRMAN
CARLOS J. CARRION
11459 NW 75 Ln
MEDLEY, FL 33178


signed and approved by selling member:
CARLOS J. CARRION M.
Incidentally present, and resident at
591 Lassen St, Los Altos, Ca 94022

Signed: 
Title: MGRM and SECRETARY
LUZ MADERA DE CARRION
11459 NW 75 Ln
MEDLEY, FL 33178

Signed: 
Title: MGRM
LIGIA CARRION-MADERA
11459 NW 75 Ln
MEDLEY, FL 33178

CENTURIA PROPERTY INVESTMENT LLC

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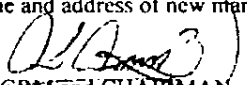
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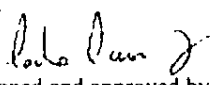
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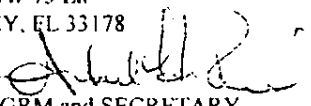
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Signed: 
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