L11000038539

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : EZRAYO CORP
Account Number : I20220000187
Phone : (305)504-9403
Fax Number : (786)513-6453

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2023 SEP 29 PM 4:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMAZING GLASS & MIRRORS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$25.00

2023 SEP 29 PM 1:07
APPROVED AND FILED

Electronic Filing Menu Corporate Filing Menu Help

SEP 30 2023
K. Brumbley

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AMAZING GLASS & MIRRORS 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:

BEVERLEY PEREZ MARRERO
Name of Person

EZRAYO CORP
Firm/Company

1000 SCOTIA DR # 101
Address

HYPOLUXO, FLORIDA 33462
City, State and Zip Code

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

For further information concerning this matter, please call:

BEVERLEY PEREZ MARRERO at (305) 504-9403
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)

MailingAddress:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

StreetAddress:
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

AMAZING GLASS & MIRRORS 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 FLORIDA and assigned Florida document number L11000038539.

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)

1971 10TH AVE, UNIT 14
LAKE WORTH, FL 33461

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: EZRAYO CORP

New Registered Office Address: 1000 SCOTIA DR # 101
Enter Florida street address

HYPOLUXO, Florida 33462
City *Zip Code*

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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

Title	Name	Address	Type of Action
MGR	LIMA, ELIZABETH	357 LANIER DR	☐ Add
		PALM SPRINGS, FL 33461	☑ Remove
			☐ Change
MGR	AGUIAR, OMAR		☐ Add
			☐ Remove
		1971 10TH AVENUE NORTH. SUITE 14 LAKE WORTH, FL 33461	☑ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

Change address for Omar Aguiar

Remove Elizabeth Aguiar

E. **Effective date, if other than the date of filing:** _____ **(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 September 29, 2023

Signature of a member or authorized representative of a member

BEVERLEY PEREZ MARRERO

Typed or printed name of signee

Filing Fee: $25.00