L12000013718

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COVER LETTER

TO: Registration Division of C							
	ANASTASIA, LLC						
SUBJECT: Name of Limited Liability Company							
The enclosed Articles of	of Amendment and fee(s) are sul	omitted for filing.					
Please return all corresp	pondence concerning this matter	to the following:					
	KYLE BECKMANN						
		Name of Person					
	BK AUDIT LLC						
		Firm/Company					
	255 SW 14TH PL						
		Address					
	BOCA RATON FL 33432						
		City/State and Zip Code					
	KYLE@BKAUDITGROU	P.COM to be used for future annual report notificati					
For further information	concerning this matter, please c	·	(ui)				
KYLE BECKMANN	ξ	516 850-8990					
Name of Person		at ()	ephone 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 Addre	Section	Street Address: Registration Section					
DIVISION OF	Corporations	Division of Corpora	itions				

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GRUPO ANASTASIA, LLC		S and an or	ur records)
(Name of the Limited L. (A F	iability Compan Iorida Limited Li	y as it now appears on or ability Company)	<u>iii 1000000</u> /
he Articles of Organization for this Limited Liabil lorida document number 1.12000013718			
nis amendment is submitted to amend the followir	ng:		
. If amending name, enter the new name of the			
ne new name must be distinguishable and contain the words	"Limited Liabili	ity Company," the designa	tion "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		255 SW 14TH PL	
		BOCA RATON FL 33432	
		255 SW 14TH PL	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		BOCA RATON FL 3	33432
3. If amending the registered agent and/or regingent and/or the new registered office address by	stered office a nere: KYLE BECKN		ds, <u>enter the name of the new registo</u>
Name of New Registered Agent:	New Registered Agent:		
New Registered Office Address:	255 SW 14TH	P1. Enter Florida si	treet address
	BOCA RATO		Florida ³³⁴³²
		City	Zip Coxle

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>	Type of Action
MGR	BECKMANN, KYLE	255 SW 14TH PL	■Add
		BOCA RATON, FL 33432	□Remove
			□ Change
MGR	ADOBBATI, ADALBERTO	4566 BRADY LANE	□ ∧dd
		PALM BEACH GARDENS, FL 33418 AR	≡ Remove
			□Change
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Effecti	ve date, if other than the date of filing: (optional)
Note:	ective 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 (If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ent's effective date on the Department of State's records.
ie record ord is fil	I 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 ed.
Dassel	JUNE 5TH 2024
	———·
Dated .	

E. E. C. C. C.

Typed or printed name of signee