

h 12000059235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

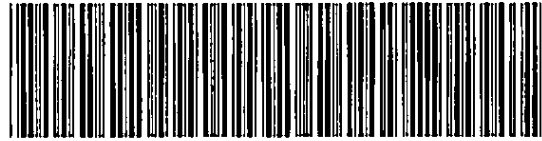
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 APR 19 PM 3:21

T. MATTHEWS

MAY 31 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAGIC VILLAGE 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:

LUIS SINELLI

Name of Person

MAGIC VILLAGE LLC

Firm/Company

5933 Blakelord Drive

Address

WINDERMERE, FL - 34786

City/State and Zip Code

lesinelli@gmail.com

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

For further information concerning this matter, please call:

Luis Sinelli

407 748-2840

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

22 APR 19 PM 3:21

MAGIC VILLAGE 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 05/02/2012 and assigned Florida document number L12000059235.

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)

5933 BLAKEFORD DRIVE,
WINDERMERE, FL - 34786

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5933 BLAKEFORD DRIVE,
WINDERMERE, FL - 34786

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: LUIS SINELLI

New Registered Office Address: 5933 BLAKEFORD DRIVE

Enter Florida street address

WINDERMERE Florida 34786
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>
CEO	HECTOR LIZASUAIN	7430 BROOKLYN DRIVE	<input type="checkbox"/> Add
		KISSIMMEE, FL - 34747	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LUIS SINELLI	5933 BLAKEFORD DRIVE	<input checked="" type="checkbox"/> Add
		WINDEREMERE, FL - 34786	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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