

L13 000145205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

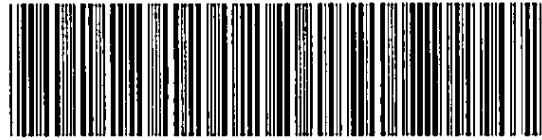
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

06/02/21
TMM

Office Use Only



600363233476

04/14/21--01011--027 **60.00

21 APR 14 PM 1:18

1510
STATE
DIVISION OF BUSINESS REGISTRATION

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEAO'S INVESTMENTS 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:

SERGIO S LEAO

Name of Person

LEAO'S INVESTMENTS LLC

Firm/Company

9448 NW 54TH DORAL CIRCLE LANE

Address

DORAL , FL 33178

City/State and Zip Code

SERGIO@LIFEGP.US

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

For further information concerning this matter, please call:

SERGIO LEAO

305 951 4629
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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**

STATE OF FLORIDA
DEPARTMENT OF REVENUE

21 APR 14 PM 1:18

LEAO'S INVESTMENTS 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 OCTOBER 15, 2013 and assigned
Florida document number L13000145205.

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)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

FLORIDA STATE
DIVISION OF CORPORATE
REGISTRATION

21 APR 14 PM 1:18

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	RENATA V LEAO	9448 NW 54TH DORAL CIRCLE LANE DORAL FL	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LIFE CARGO INC	9565 NW 40 ST RD DORAL FL 33178	<input type="checkbox"/> Add
			<input checked="" 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

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

AS SOLE MANAGER OF LEAO'S INVESTMENTS LLC., MR SERGIO LEAO HAS AUTHORIZED MRS.
RENATA V LEAO , THE NEW TREASURER OF THE COMPANY ,WITH POWER TO SIGN
CHECKS, EXECUTE WIRE TRANSFERS AT ANY OF OUR BANK ACCOUNTS , BUT ALSO TO
REPRESENT THE INTEREST OF THE COMPANY ANY TIME WITH UNLIMITED POWER TO SELL, BUY
AND TRANSFER ANY PROPERTY OR SHARES.
MRS RENATA V LEAO IS THE NEW SHAREHOLDER ASSUMING THE 2% FROM WITHDRAWING
MEMBER LIFE CARGO INC.

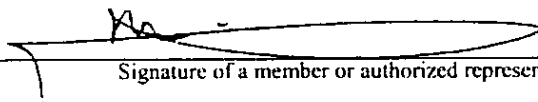
E. Effective date, if other than the date of filing: APRIL 1ST 2021 (optional)

(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 APRIL 09TH 2021 DORAL FL



Signature of a member or authorized representative of a member

SERGIO S LEAO

Typed or printed name of signee