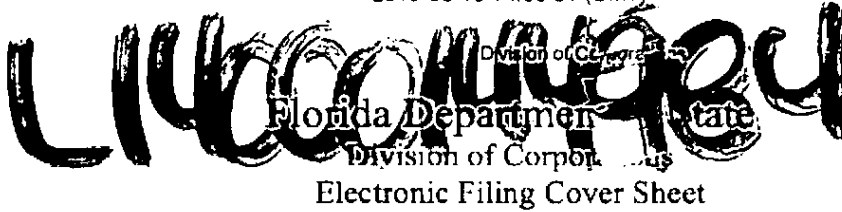


5/9/2019



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H19000154053ABC

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

From: Account Name : PANELL LAW GROUP, LLC
Account Number : 1201300000088
Phone : (305)513-8606
Fax Number : (305)513-8605

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROJAS GALARRAGA HOLDINGS, LLC**

Certificate of Status	0
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5/10/2019 10:29:51 AM PAGE 1/001 Fax Server



May 10, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELI PANELL, ESQ
8750 NW 36 STREET, SUITE 425
DORAL, FL 33178

SUBJECT: GALARRAGA HOLDINGS, LLC
REF: W19000045833

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Stacy Prather
Regulatory Specialist III

FAX And. #: H19000154053
Letter Number: 219A00009456

(((H19000154053 3)))

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROJAS GALARRAGA HOLDINGS, 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:

ELI PANELL, ESQ., CPA, CFP, LL.M

Name of Person

WERMUTH PANELL ORTIZ, PLLC

Firm/Company

8750 NW 36 STREET, SUITE 425

Address

DORAL, FL 33178

City/State and Zip Code

ELI@WPOLAW.COM

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

For further information concerning this matter, please call:

ELI PANELL, ESQ., CPA, CFP, LL.M

305 513-8606

Name of Person

at (_____) _____
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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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(((H19000154053 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROJAS GALARRAGA HOLDINGS, 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 09/16/2014 and assigned
Florida document number L14000144984.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GALARRAGA HOLDINGS, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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

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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>
_____	_____	_____	<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
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

20 MAY 0 A 33

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 May 7th, 2019

Maia B. Galarza

Signature of a member or authorized representative of a member

MARIA BELEN GALARRAGA

Typed or printed name of signer