

LP000017522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

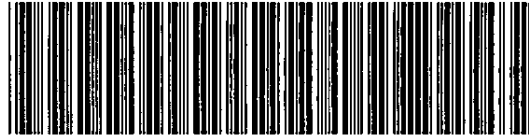
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700280108367

12/21/15--01013--011 **25.00

FILED
15 DEC 21 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 21 2015

S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TERRAVITA CONSTRUCTION GROUP 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:

NELSON ROSALES
Name of Person

TERRAVITA GROUP LLC
Firm/Company

14728 SW 11 Street
Address

Pembroke Pines, FLORIDA 33027-6193
City/State and Zip Code

NELSONRO3845@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON ROSALES at () 9549344246
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)

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

FILED
15 DEC 21 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TERRAVITA CONSTRUCTION GROUP 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 01/29/15 and assigned Florida document number L15000017522.

This amendment is submitted to amend the following:

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

TERRAVITA GROUP LLC

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)

14728 SW 11 Street

Pembroke Pines, FL

33027-6193

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14728 SW 11 Street

Pembroke Pines, FL

33027-6193

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:

LOURDES ROSALES

New Registered Office Address:

14728 SW 11 Street

Enter Florida street address

Pembroke Pines

City

Florida

33027-6193

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>
<u>MGR</u>	<u>NELSON ROSALES</u>	<u>14728 SW 11 STREET</u>	<input checked="" type="checkbox"/> Add
		<u>Pembroke Pines, FL 33027-6193</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>DANIEL MORAO</u>	<u>14902 SW 23RD WAY</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33185</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>FABIO DELGADO</u>	<u>1240 SW 177 TER</u>	<input type="checkbox"/> Add
		<u>Pembroke Pines, FL 33029</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>LOURDES ROSALES</u>	<u>14728 SW 11 STREET</u>	<input checked="" type="checkbox"/> Add
		<u>Pembroke Pines, FL 33027</u>	<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

FILED
15 DEC 31 PM 5:08
SECRETARY OF
TALLAHASSEE, FL

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

ARTICLE III OTHER PROVISIONS, IF ANY: ANY AND ALL LAWFUL BUSINESS

FILED
15 DEC 21 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605.007 (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

12/16

15

Signature of a member or authorized representative of a member

FABIO DELGADO

Typed or printed name of signer

COVER LETTER

DAYTIME PHONE NUMBER = 954-934-4246

RETURN ADDRESS = TERRAVITA GROUP LLC, 14728 SW 11 STREET,
PEMBROKE PINES, FL 33027-6193

FILED
15 DEC 21 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA