

LI 0000 86472

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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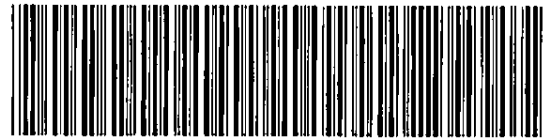
(Business Entity Name)

(Document Number)

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03/26/24--01029--019 **25.00

2024 MAR 26 PM 4:12

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEGACIA SRL 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:

GUILLERMO GLEIZER

Name of Person

LEGACIA SRL LLC

Firm/Company

2525 SW 22 AVENUE

Address

MIAMI, FL 33133

City/State and Zip Code

LEGACIA101@GMAIL.COM

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

For further information concerning this matter, please call:

GUILLERMO GLEIZER

Name of Person

at (**786**) **254 6127**

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 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**

LEGACIA SRL 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 05-15-2015 and assigned
Florida document number L15000086472.

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

Florida

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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

see attached Minutes of the Meeting of the Board dated March 22, 2022

[illegible]

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 605.0207 (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 March 22, 2024, 2024

Signature of a

Signature of a member or authorized representative of a member

Guillermo Gleizer

Typed or printed name of signee

**Minutes of Meeting
of
LEGACIA SRL LLC**

March 22, 2024. At 10:30 PM, the meeting was called to order. Present were Guillermo Ariel Gleizer and Ariel Oliver Gleizer

Item: The minutes of the previous meeting were unanimously approved as distributed.

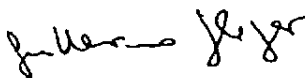
Item: The members considered that a necessary signature needs to be added to the bank account at Bank of America for Guillermo Gleizer to become signatory. He is authorized to sign alone and without need of any other signature.

Item: Guillermo Gleizer is authorized to sign and make all actions, including to receive and dispose of funds in Legacia's account No. 898101748635 at Bank of America.

Item: These minutes shall be registered with Sunbiz.org. There being no other business, the meeting was adjourned at 10:50 PM.

Signatures:

MGR and Secretary

A handwritten signature in black ink, appearing to read 'Guillermo Gleizer', written in a cursive style.