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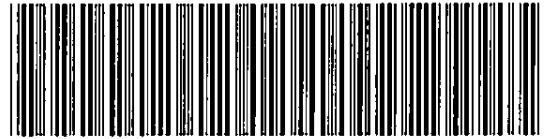
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chelita's, 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:

Griselda Farias De Betancourt

\_\_\_\_\_  
Name of Person

Chelita's, LLC.

\_\_\_\_\_  
Firm/Company

5694 Central Parkway

\_\_\_\_\_  
Address

Orlando, FL 32821

\_\_\_\_\_  
City/State and Zip Code

grifa2575@hotmail.com

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

For further information concerning this matter, please call:

Griselda Farias De Betancourt

954

263-8394

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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 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**

Chelita's, 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 07/13/2015 and assigned  
Florida document number L15000119956.

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**

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

[illegible]

(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)

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.

Slaford 3

Grizelda Farias De Braccourt (Jul 30, 2024 11:40 EDT)

Griselda Farias De Betancourt

**Filing Fee: \$25.00**

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS  
AND THE BOARD OF DIRECTOR  
OF  
CHELITAS, LLC**

The undersigned, being all of the members of the Board of Chelitas, LLC a Florida Limited Liability Company (the "Limited Liability Company"), hereby take the following unanimous written action in lieu of meeting.

FURTHER RESOLVED that; the appropriate Members & Directors of the Limited Liability Company are authorized to execute the following decisions:

1. Griselda Farias de Betancourt will return 50 units to the Limited Liability Company, rendering Unit Certificate #1 invalid.
2. Griselda Farias de Betancourt will retain 50 units, to be reassigned to her under Unit Certificate #2.
3. Griselda Farias de Betancourt will appoint Jaime Andres Correa Ramirez as Vice President, granting him 50 units, to be issued under Unit Certificate #3.

FURTHER RESOLVED: The Members and the Board of Directors of the Limited Liability Company hereby assigned and specifically set forth below the new officers of the Limited Liability Company as being:

AMBR: Griselda Farias de Betancourt (President)

AMBR: Jaime Andres Correa Ramirez (Vice President)

FURTHER RESOLVED that the interest of the Members in the Limited Liability Company, as evidenced by their ownership of the outstanding units of the Limited Liability Company, shall be amended as set forth below:

<u>Name</u>	<u>Current Interest</u>	<u>New Interest</u>
Griselda Farias de Betancourt	100%	50%
Jaime Andres Correa Ramirez	0%	50%

FURTHER RESOLVED that the appropriate Members of the Limited Liability Company are hereby authorized and directed to re-issue units to the Members, as specifically set forth below, evidencing the percentage ownership of the portion of outstanding units as set forth above.

<u>Name</u>	<u>Units</u>
Griselda Farias de Betancourt	50
Jaime Andres Correa Ramirez	50
<b>Total:</b>	<b>100</b>

The amendment hereby effected was adopted by unanimous written consent of the Members and the Director of the Limited Liability Company dated and effective as of: January 1, 2024.

Griselda Farias de Betancourt  
Griselda Farias de Betancourt (Jul 30, 2024 11:42 EDT)

07/30/2024

Griselda Farias de Betancourt- AMBR

Date

Jaime Correa  
Jaime Correa (Jul 30, 2024 11:47 EDT)

07/30/2024

Jaime Andres Correa Ramirez - AMBR

Date