

215000142991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

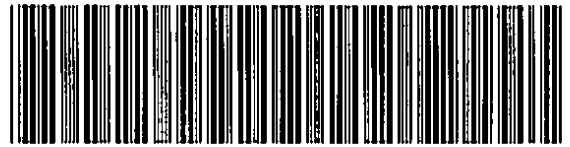
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2021 NOV 23 PM 12:18
SECRETARY OF STATE

ED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RANCHO MIO 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:

ANA E LEON

Name of Person

RANCHO MIO LLC

Firm/Company

909 SW 147 AVE

Address

PEMBROKE PINES, FL 33027

City/State and Zip Code

ANALEON1761@GMAIL.COM

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

For further information concerning this matter, please call:

ANA E LEON

Name of Person

at (305)

Area Code

591-0116

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

RANCHO MIO 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 08/20/2015 and assigned
Florida document number 115000142991.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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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CLERK OF STATE

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

[illegible]

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

SEE ATTACHED AMENDMENT APPROVED BY MEMBERS OF RANCHO MIO LLC

[illegible]

F. 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 11/16/2021

2/1/20

Signature of a member or authorized representative of a member

ANA ELEON

Typed or printed name of signee

Filing Fee: \$25.00

RANCHO MIO LLC

MEMBERS' RESOLUTION

WHEREAS, the Members of **Rancho Mio LLC** desire for **Rancho Mio LLC** to continue as a going concern, hereby AGREE, RESOLVE AND MANDATE to AMEND the **Rancho Mio LLC ARTICLES OF ORGANIZATION**, INCORPORATING Articles, as follows:

ARTICLE VII – OWNERSHIP

Rancho Mio LLC is owned by the following Members, with the following ownership interests:

<u>Member Name</u>	<u>Ownership Interest in Rancho Mio LLC</u>
Eduardo Sanchez Oller	One-Third Interest – 33.333%
Ana E Leon	One-Third Interest – 33.333%
(Ana E Leon a/k/a Ana Eugenia Leon Gamboa)	
Eduardo Sanchez Leon	One-Third Interest – 33.333%

ARTICLE VIII – INTEREST TRANSFERABLE TO MEMBERS

In the event that Eduardo Sanchez Oller and/or Ana E Leon and/or Eduardo Sanchez Leon dies (the event), the Ownership Interest in Rancho Mio LLC will be transferred for \$1 to the remaining Members of Rancho Mio LLC, alive at the time of the event, in equal parts.

RANCHO MIO LLC
MEMBERS' RESOLUTION

RESOLVED, AGREED AND MANDATED on this 16 day of
November, 2021 by:

Eduardo Sanchez Oller Date 11/15/2021

Eduardo Sanchez Oller – Member of Rancho Mio LLC

Ana E Leon Date 11/15/2021

Ana E Leon – Member of Luna Liberian LLC

Eduardo Sanchez Leon Date 11/15/2021

Eduardo Sanchez Leon – Member of Rancho Mio LLC