

L16000076959

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(Address)

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(City/State/Zip/Phone #)

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2017 JAN 18 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JAN 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GAROTA GATA, 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:

HENRY PAUL REGAN
Name of Person

GAROTA GATA, LLC
Firm/Company

9314 FOREST HILL BLVD, STE 313
Address

WELLINGTON FL 33411
City/State and Zip Code

PANAMAHOLDINGS@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HENRY PAUL REGAN at (561) 692-6000
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GAROTA GATA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/19/16 and assigned
Florida document number L 16000076959

This amendment is submitted to amend the following:

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

N/A

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 (SAME)

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A (SAME)

(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 (SAME)

New Registered Office Address:

N/A (SAME)

Enter Florida street address

N/A

Florida

City

N/A

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.

N/A (SAME)

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

Title	Name	Address	Type of Action
AMBR	ERIKA REGAN	9314 FOREST HILL BLVD	☐ Add
		STE 313, WELLINGTON FL 33411	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
AMBR	HENRY PAUL REGAN	9314 FOREST HILL BLVD	☒ Add
		STE 313, WELLINGTON FL 33411	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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TALLAHASSEE, FLORIDA

2011 JAN 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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.

(b) The 90th day after the record is filed.

Dated ~~17/3/17~~ 1/3, 2017

Each Run

Signature of a member or authorized representative of a member

ERIKA · REGAN

Typed or printed name of signee