

Florida Department of State

Division of Corporations

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L16000204635

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SANCHEZ VADILLO LLP
Account Number : I20150000038
Phone : (305)485-9700
Fax Number : (813)492-8840

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporation@ovalow.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OVALO24 MIAMI LLC

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Corporate Filing Menu

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STATE
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OVALO24 MIAMI 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:

XIOMARA POLANCO

Name of Person

SANCHEZ VADILLO LLP

Firm/Company

3105 NW 107 AVENUE, SUITE 103

Address

DORAL, FLORIDA 33172

City/State and Zip Code

CORPORATIONS@SVLAWUS.COM

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

For further information concerning this matter, please call:

XIOMARA POLANCO

305 485-9700

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

OVALO24 MIAMI 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 11/07/2016 and assigned
Florida document number L16000204635

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:

CECILIA FRANCO PERREA

New Registered Office Address:

8813 NW 23 STREET

Enter Florida street address

MIAMI

Florida 33172

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

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>
DIR	RANDY L VASQUEZ CAMACHO	8813 NW 23RD ST	☐ Add
		MIAMI, FLORIDA 33172	☒ Remove
			☐ Change
MGR	MAYRA VILLA	8813 NW 23RD ST	☐ Add
		MIAMI, FL 33172	☒ Remove
			☐ Change
MGR	CECILIA FRANCO PEREA	8813 NW 23RD ST	☒ Add
		MIAMI, FL 33172	☐ Remove
			☐ Change
MGR	ERNESTO VIVANCO	8813 NW 23RD ST	☒ Add
		MIAMI, FL 33172	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be made.)

(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) Notes: If the date inserted in this block does not meet the applicable statutory filing requirement, the date must be the date of filing.

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 OCTOBER 18

2023

~~Signature of a member or authorized representative of a member~~

RANDY L VASQUEZ CAMACHO

Typed or printed name of signee

Filing Fee: \$25.00