

L17000005972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE PART OF STATE
TALLAHASSEE, FLORIDA

K. SALY
AUG - 2 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRUPO KAIZEN

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:

CARLOS A. DORTA

Name of Person

Firm/Company

9770 SW 138TH AVE

Address

MIAMI FL. 33186

City/State and Zip Code

c.dorta.c@gmail.com

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

For further information concerning this matter, please call:

CLAUDIA A. ROMERO

at (786)

5850630

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**

GRUPO KAIZEN 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 JANUARY 09, 2017 and assigned
Florida document number L17000005972.

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 "L.L.C." 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:

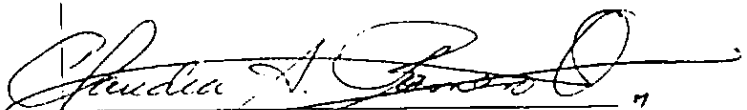
Name of New Registered Agent: CLAUDIA A. ROMERO

New Registered Office Address: 9770 SW 138TH AVE.
Enter Florida street address

MIAMI, Florida 33186
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> |
|--------------|-------------------|---|--|
| MGR | ALEX OCAMPO | RES JARDIN LOS OLIVOS, TORRE C, PISO 7. | <input checked="" type="checkbox"/> Add |
| | | LOMAS DEL AVILA, CARACAS VENEZUELA | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | ALEXANDER BARRIOS | AV PPAL EL ARENAL, URB VILLA SANTA | <input checked="" type="checkbox"/> Add |
| | | CASA B6A, MERIDA, VENEZUELA | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AR | JULIO C. CANAS | 9770 SW 138TH AVE | <input type="checkbox"/> Add |
| | | MIAMI FL 33186 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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2013 JUL 31 AM 11:19
 OFFICE OF THE
 ATTORNEY GENERAL
 TALLAHASSEE, FL 32301

FILED

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 April. 1st. 2017

Signature of a member or authorized representative of a member

CARLOS A. DORTA

Typed or printed name of signee