

L17000017783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

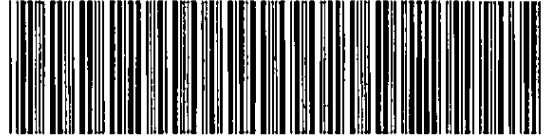
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

11/3/20

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BALLOONS BY LUZ PAZ 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:

LUZ PAZ

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

BALLOONS BY LUZ PAZ LLC

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

13601 SW 143RD CT SUITE 103

\_\_\_\_\_  
Address

MIAMI, FL 33186

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

SERVIMAXSERVICES@GMAIL.COM

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

For further information concerning this matter, please call:

LUZ PAZ

305 822-0737

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**

BALLOONS BY LUZ PAZ 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 01/23/2017 and assigned  
Florida document number 117000017783.

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:**

13601 SW 143RD COURT SUITE 103

**(Principal office address MUST BE A STREET ADDRESS)**

MIAMI, FL 33186

(REMOVE THE "UN" AFTER ZIP CODE)

**Enter new mailing address, if applicable:**

13601 SW 143RD COURT SUITE 103

**(Mailing address MAY BE A POST OFFICE BOX)**

MIAMI, FL 33186

(REMOVE THE "UN" AFTER ZIP CODE)

**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:

LUZ PAZ

New Registered Office Address:

13601 SW 143RD COURT SUITE 103

*Enter Florida street address*

MIAMI

*City*

Florida 33186

*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.*

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TALLAHASSEE, FL

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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	BUCIO VARGAS, OMAR	15875 SW 153RD AVENUE	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33187	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PAZ, LUZ	15875 SW 153RD AVENUE	<input type="checkbox"/> Add
		MIAMI, FL 33187	<input type="checkbox"/> Remove
		(REMOVE THE "UN" AFTER ZIP CODE)	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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COUNTY OF DADE, FL

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CLERK OF STATE  
TALLAHASSEE, FL

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IN THE DISTRICT COURT OF THE STATE OF TEXAS,  
COUNTY OF DALLAS, TEXAS.

09/22/2020

**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.

Dated SEPTEMBER 22 2020

  
Signature of a member or authorized representative of a member

Typed or printed name of signee