

11/9/23, 11:27 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L17000172015

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MONAHAN MIJARES CPA PA

Account Number : I20050000157

Phone : (305)407-1438

Fax Number : (305)397-1003

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MATHEWS GLOBAL LLC

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S. ROBERTS

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NOV 13 2023

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MATHEWS GLOBAL 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:

Roark Ronald Monahan, CPA

Name of Person

MONAHAN-MIJARES CPA, PA

Firm/Company

75 Valencia Ave Suite 703

Address

Coral Gables, Florida

City/State and Zip Code

elismor.castillo@monahanmijares.com

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

For further information concerning this matter, please call:

Roark Ronald Monahan

at (305) 407-1440

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**

MATHEWS GLOBAL 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 08/11/2017 and assigned
Florida document number L17000172015.

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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	De Matteo Romn, Rosangela	Quinta de Matteo, Calle Cumaco, Macaracuay	☐ Add
		Caracas, Miranda, MI 1701 VE	☒ Remove
			☐ Change
MGR	Roma, Anna M	Quinta de Matteo, Calle Cumaco, Macaracuay	☐ Add
		Caracas, Miranda, MI 1701 VE	☒ Remove
			☐ Change
MGR	D' Alessandro, Nino E	Quinta de Matteo, Calle Cumaco, Macaracuay	☒ Add
		Caracas, Miranda, MI 1701 VE	☐ Remove
			☐ Change
MGR	D' Alessandro, Gianfranco	Quinta de Matteo, Calle Cumaco, Macaracuay	☒ Add
		Caracas, Miranda, MI 1701 VE	☐ Remove
			☐ Change
MGR	Di Matteo, Josefina	Quinta de Matteo, Calle Cumaco, Macaracuay	☐ Add
		Caracas, Miranda, MI 1701 VE	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

Filing Fee: \$25.00