

L17000244268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

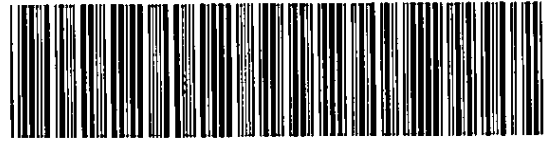
(Document Number)

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06/25/21



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2021 MAY 24 A 11:24

FILED

METTLER RANDOLPH MASSEY FERGUSON
CARROLL & STERLACCI, P.L.

Attorneys at Law

Telephone: 561-833-9631
Facsimile: 561-655-2835
mferguson@mettlerlaw.com

May 20, 2021

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rey Pan, LLC

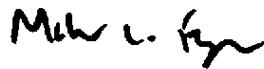
Dear ladies and gentlemen:

In regard to the above-mentioned Rey Pan, LLC, please find enclosed executed Articles of Amendment to Articles of Organization of Rey Pan, LLC.

Also enclosed is this firm's trust account check number 002679 in the sum of \$25.00 payable to the Florida Department of State representing the Amendment Filing Fee.

If you have any questions on the enclosed, please do not hesitate to give me a call.

Sincerely,



Matthew L. Ferguson

Enclosures

MAY 21 11:20 AM

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rey Pan 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:

Matthew L. Ferguson, Esq.

Name of Person

Mettler, Randolph, Massey, Ferguson, Carroll & Sterlacci, P.L.

Firm/Company

340 Royal Palm Way, Suite 100

Address

Palm Beach, FL 33480

City/State and Zip Code

kyle@thefrairgroup.com

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

For further information concerning this matter, please call:

Kyle M. Frair

561 594-8590
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

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FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Rey Pan LLC, a Florida limited liability company

(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 11/29/2017 and assigned
Florida document number L17000244268.

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)

10616 Ivanhoe Lane

Wellington, FL 33414

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10616 Ivanhoe Lane

Wellington, FL 33414

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:

Matthew L. Ferguson, Esq.

New Registered Office Address:

340 Royal Palm Way, Suite 100

Enter Florida street address

Palm Beach

City

Florida 33480

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	Oscar G. Osuna	6270 SW 18th Court	<input type="checkbox"/> Add
		N. Lauderdale, FL 33068	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tibisay J. Osuna	6270 SW 18th Court	<input type="checkbox"/> Add
		N. Lauderdale, FL 33068	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Laura Minnucci	10616 Ivanhoe Lane	<input checked="" type="checkbox"/> Add
		Wellington, FL 33414	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2021 MAY 24 AM

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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 5-19, 2021

OSCAR G. OSUNA

Filing Fee: \$25.00