

L17000258232

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A. BUTLER

DEC 14 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Cegarra Company 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:

David Olivencia

Name of Person

Professional Accounting Group, LLC.

Firm/Company

6900 Tavistock Lakes Blvd Suite 400

Address

Orlando, FL 32827

City/State and Zip Code

David@professionalaccountinggroupllc.com

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

For further information concerning this matter, please call:

David Olivencia, JSM

407

207-5509

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**

THE CEGARRA COMPANY LLC

2021 NOV 29 PM 2:31

(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 12/19/2017 and assigned
Florida document number L17000258232.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

RMK Investments Sanford, LLC.

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

[illegible]

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

See attached amended and restated articles of organization

[illegible]

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 November 18th, 2021

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Karla Monsalve

Typed or printed name of signee

**RESTATED AND AMENDMENT ARTICLES OF ORGANIZATION
OF
THE CEGARRA COMPANY LLC**

KNOW ALL MEN BY THESE PRESENTS: Karla Monsalve desiring to restate and amend the limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

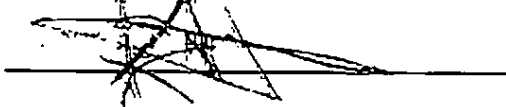
1. Company Name: That the name of the limited liability company is RKM Investments Sanford, LLC.
2. Duration: That the period of duration of this limited liability company is thirty years from the date of filing hereof with the Florida, unless sooner dissolved as provided by Florida law.
3. Purpose: That the purpose for which this limited liability company is organized is primarily to any and all legal business, and other goods and services that are permitted by law, within and without the Florida as the laws of Florida and other states permit.
4. Principal Place of Business: That the address of its principal place of business is 196 Towne Center Cir At the Mall Seminole Towne Center, Sanford, FL 32771 and the mailing address is 13744 Haulover Beach Lane Orlando, FL 32827.
5. Registered Agent and Office: That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is Professional Accounting Group LLC. and address of the agent at the registered office is 6900 Tavistock Lakes Blvd Suite 400, Orlando, FL 32827.
6. Capitalization: That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling 100.00 should be allocated as follows: \$100 Cash Contribution, MONSALVE-CEGARRA HOLDINGS, INC, Document Number P21000045374.,
7. Karla Monsalve is to serve as Authorized Member and Chief, Executive Officer, Miguel Cegarra is to serve as Authorized Member, and Rafael Cegarra is to serve as Founder
8. Admission of Additional Members: That additional Member will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
9. Continuity of Life: That the remaining Members of the limited liability company may only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall

be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Florida Limited Liability Company Act.

10. Management: The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members may from time to time designate certain Members as Officers to act for the Company in certain matters as specified by the [Operating Agreement].

DATED this 18th day of November 2021.

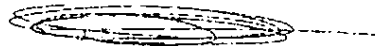
Karla Monsalve



Notary's Acknowledgment

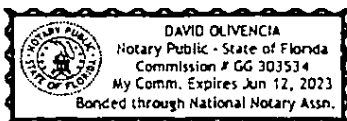
State of Florida)
) ss
County of Orange)

On this 18th day of November 2021 before me personally appeared Karla Monsalve to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that Karla Monsalve executed the same as her free act and deed.



Notary Public, State of Florida
My Commission Expires: 06/12/2023
Commission # GG 303534

Personally Known Or Produced Identification M524-500-74-541-0
Type of Identification produced Florida Driver's License



REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 605.02011 and 605.0114, Florida Statutes, the following is submitted in
compliance with said statutes:

That RKM Investments Sanford, LLC, having been organized under the laws of the State of
Florida Limited Liability Company Act, with its principal office, as indicated in the articles of
organization at 196 Towne Center Cir At the Mall Seminole Towne Center, Sanford, FL 32771,
has named Professional Accounting Group, LLC., its registered agent: and 6900 Tavistock Lakes
Blvd Suite 400, Orlando, FL 32827 as the place where service of process may be served within
this state.

That this designation has been duly approved by a resolution of the organization's members
as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated organization, at the place
designated in this certificate, 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 of the F.S.

Dated the 18th day of November, 2021.

Professional Accounting Group, LLC.

REGISTERED AGENT

By: 

Professional Accounting Group, LLC.