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# **COVER LETTER**

Division of Corpora	itions		
subject: <u>Д</u>	Name of Limit	109 Seculoe ted Liability Company	s LC
The enclosed Articles of Ame	endment and fee(s) are subn	nitted for filing.	
Please return all corresponder	nce concerning this matter to	o the following:	
· -	Giasar	nna Eonzála Name of Person	27 .
- -	651 Harte	Firm/Company  No. West Port  Address	Ilm Beach, Fl. 33415
- -	giodan_316	City/State and Zip Code    hofmail-com   be used for future annual report notific	cation)
For further information conce	<del>-</del>		
Giovanna	bonzález.	at (561) 7-2-30 Area Code Daytime	)35/
Name of Pers	son	Area Code Daytime	Telephone Number
Enclosed is a check for the fo	Howing 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:

TO:

Registration Section

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

The Articles of Organization for this Limited Liability Company were filed on Florida document number \_\_\_\_\_ \_\_\_\_ 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

### 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>			Type of Actio	<u>n</u>
anages.	Enrique González	651 H	arth br.	WestA	alm Beach	FL. 3341S
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Effective date, if other than the date of filing:	(optional)	64	
If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than <b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requir document's effective date on the Department of State's records.			
ne record specifies a delayed effective date, but not an effective time, a The 90th day after the record is filed.	at 12:01 a.m. on	the ea	rlier o
Dated			
Signature of Ameriber or authorized representative of a mer	mbor		-
Nignature of <del>a med</del> uner or authorized representative of a med	moer		
Giovanna González.			

Page 3 of 3

Filing Fee: \$25.00