

L18000123729

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

08/15/23--01013--022 **30.00

FILED
2023 AUG 15 PM 12 36
CLERK OF COURT
JANET M. HARRIS

A. RAMSEY
SEP 12 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARLEX HOLDING 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:

Gustavo H. Grundler

Name of Person

Carlex Holding LLC

Firm Company

3232 Coral Way, Apt. 2005

Address

Miami, FL 33145

City/State and Zip Code

gusgrundler@gmail.com

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

For further information concerning this matter, please call:

Gustavo H. Grundler

787

379-6006

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

FILED

2023 AUG 15 PM 12 36

CARLEX HOLDING 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 05/17/2018 and assigned
Florida document number 118000123729.

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>
MBR	Gustavo H. Grundler Sr	3232 Coral Way, Apt. 2005	☐ Add
		Miami, FL 33145	☒ Remove
			☐ Change
MGR	Iria Consuelo Grundler	3232 Coral Way, Apt. 2005	☐ Add
		Miami, FL 33145	☒ Remove
			☐ Change
AMBR	GUSTAVO H. Grundler and IRIA CONSUELO Grundler as Trustees of THE GUSTAVO and IRIA GRUNDLER JOINT REVOCABLE LIVING TRUST DATED DECEMBER 16, 2020	3232 Coral Way, Apt. 2005	☒ Add
		Miami, FL 33145	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change



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

[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 July 21

2025

Signature of a member or authorized representative of a member

Gustavo H. Grundle

Typed or printed name of signee

Filing Fee: \$25.00

ADMINISTRATIVE RESOLUTION CERTIFICATE OF A LIMITED LIABILITY
(COMPANY CERTIFICADO DE RESOLUCIÓN ADMINISTRATIVA DE COMPAÑIA DE
RESPONSABILIDAD LIMITADA)

WE, Gustavo H. Grundler and Iria Consuelo Grundler, of legal age, residents of Miami, Florida, and the only Authorized Members of the Limited Liability Company **CARLEX HOLDING LLC** ("The Company"), duly organized and existing under the Laws of the State of Florida and with its principal office in Miami, Florida,

*(Nosotros, Gustavo H. Grundler e Iria Consuelo Grundler, mayores de edad, vecinos de Miami, Florida, y los únicos Miembros Autorizados de la Compañía de Responsabilidad Limitada **CARLEX HOLDING LLC** ("La Compañía"), debidamente organizada y existente bajo las leyes del Estado de Florida y con oficina principal en Miami, Florida.)*

CERTIFY
(CERTIFICAMOS)

That in a meeting of the members of The Company which was duly convoked and held in Miami, Florida, on July 21, 2023, and in which there was a quorum, the following resolution was voted on and unanimously approved:

(Que en una reunión de los miembros de esta Compañía debidamente convocada y celebrada en Miami, Florida, el día 21 de julio de 2023 y en la cual hubo "quórum," se votó y se aprobó por unanimidad la siguiente resolución:)

"**BE IT RESOLVED**, that Gustavo H. Grundler, as Authorized Member of the Company, is hereby authorized to carry on and record the transfer of the membership interest of **CARLEX HOLDING LLC** to the revocable trust known as "The Gustavo and Iria Grundler Joint Revocable Living Trust dated December 16, 2020" through José R. Laureano, Attorney, in Florida Department of State Division of Corporations"

*("RESUELVASE, que se autoriza a Gustavo H. Grundler, como Miembro Autorizado de la Compañía, a que gestione y registre la transferencia del interés de membresía de **CARLEX***

*not needed for
filing*

HOLDING LLC a nuestro fideicomiso revocable, conocido como "The Gustavo and Iria Grundler Joint Revocable Living Trust dated December 16, 2020" por medio del Licenciado José R. Laureano, Abogado, en la División de Corporaciones del Departamento de Estado de Florida.")

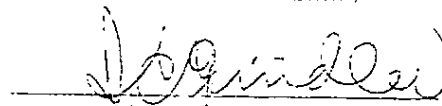
In our capacity as the only Members of The Company, I ALSO CERTIFY that the above-transcribed Resolution has not been revoked, nullified, altered or amended in any form and that it is fully in force and valid and that the same was adopted in conformity with the statutory dispositions of The Company, the Certificate of Formation, and the Law.

(En nuestro carácter de únicos miembros de la Compañía, CERTIFICAMOS, ADEMÁS, que la Resolución arriba transcrita no ha sido revocada, anulada, alterada o enmendada en forma alguna y que se mantiene vigente con toda su fuerza y vigor, y que la misma fue adoptada en conformidad con las disposiciones estatutarias de la Corporación, del Certificado de Incorporación y de la Ley.)

IN WITNESS THEREOF, I/we sign this in Weston, Florida on the 21 day of July, 2023

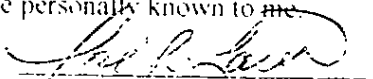
(Y PARA QUE ASÍ CONSTE, firmo/firmamos la presente, en Weston, Florida, al día 21 del mes de Julio de 2023.)


Authorized Member
(Miembro Autorizado)


Authorized Member
(Miembro Autorizado)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged in person before me on July 21, 2023, by Gustavo H Grundler and by Iria Consuelo Grundler who are personally known to me.


Notary Public--State of Florida
(NOTARY STAMP)

