

L18 000142462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

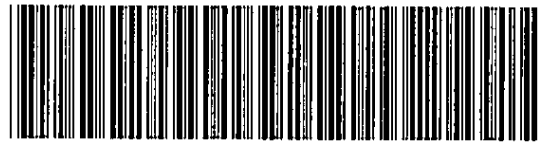
(Business Entity Name)

(Document Number)

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FILED
2022 APR 19 PM 12:51
CLERK OF SUPERIOR COURT
JULIA J. HARRIS, CLERK

Name Change

JUN 09 2022

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMAGEN & MERCADEO 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:

LUISA A RAMIREZ DIAZ

Name of Person

Firm/Company

16931 SW 5th COURT

Address

WESTON, FLORIDA 33326

City/State and Zip Code

andrea.ramirez.diaz@gmail.com

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

For further information concerning this matter, please call:

LUISA A RAMIREZ DIAZ

at (305) 215-0571

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 32304-6327

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
511 E. Palmetto
Tallahassee, FL 32301-2112

FILED
2022 APR 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL

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

IMAGEN & MERCADEO LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2022 APR 19 PM 2:51
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JUNE 8th 2018 and assigned
Florida document number L18000142462.

This amendment is submitted to amend the following:

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

ANDREA RAMIREZ PR Y/O IMAGEN & MERCADEO 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)

16931 SW 5th COURT

WESTON, FLORIDA 33326

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

City

Florida

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

[illegible]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

(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)

Dated March 25-2022 [Signature]

Luisa Andrea Ramirez

Typed or printed name of signee