

L18000270190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

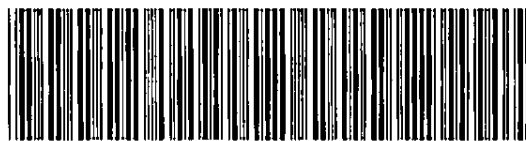
(Business Entity Name)

(Document Number)

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2019 JUN -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SULKER

JUN 18 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westa Construction Group 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:

Luis Miguel Mateu
Name of Person
Westa Construction Group LLC
Firm/Company
8400 University Dr.
Address
Tammarac FL 33321 suite 104
City/State and Zip Code
Luismateu@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis M. Mateu at (954) 504-1887
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Westa Construction Group. 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 12/17/2018 and assigned
Florida document number L18000270190

This amendment is submitted to amend the following:

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

Westa Construction Group. 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)

8400 University Dr.
Tamarae FL 33321
suite #104

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Roumain George J.

New Registered Office Address:

8400 University Dr.

Enter Florida street address

Tamarae

City

Florida

33321

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.

GRam an

If Changing Registered Agent, Signature of New Registered Agent

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

Mr. George Roumain will be
business partner in Westa
Construction Group, LLC

Thank you

Mr. George Roumain is part owner!!!

2019 JUN -3 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

E. Effective date, if other than the date of filing:

June 1, 2019

OR SOON as this
AMENDMENT is received
(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) in

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.

FLORIDA
Department of
State,
Division
of
corp.

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

May 31

2019

Luis M. Mateu

Signature of a member or authorized representative of a member

Luis Miguel Mateu

Typed or printed name of signee