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(Requestor's Name)

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2022 OCT 17 PM 12:51  
STATE OF MISSISSIPPI  
FALLA ASSISTANT CLERK

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

Urrutia - Madrid Holdings 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:

Max Adams

Name of Person

The medi law firm

Firm/Company

4929 SW 74th Ct

Address

Miami, FL, 33155

City/State and Zip Code

Evelyn@themediawfirm.com

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

For further information concerning this matter, please call:

Max Adams

Name of Person

at ( 205 )

Area Code

444 3484

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**

Urrutia - Madrid Holdings 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 2/19/2019 and assigned  
Florida document number 419000049498

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)**

17081 Watersprite Lakes Road  
Boca Raton, FL 33496

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

17081 Watersprite Lakes Road  
Boca Raton, FL 33496

**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**

City

FILED  
2022 OCT 17 11:12:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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>
MGR	Jose Urrutia	17081 Watersprite Lakes RD	<input type="checkbox"/> Add
		Boca Raton FL 33496	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MBR	Ana C. Urrutia Izaguirre	17081 Watersprite Lakes RD	<input type="checkbox"/> Add
		Boca Raton FL 33496	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Francis V Izaguirre Urrutia	17081 Watersprite Lakes RD	<input type="checkbox"/> Add
		Boca Raton FL 33496	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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(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)

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 October 12, 2022

M. C. Allen

Signature of a member or authorized representative of a member

Max Adams - Authorized Representative

Typed or printed name of signee