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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : RC TAX SERVICE LLC
Account Number : 120140000083
Phone : (407)932-0040
Fax Number : (407)520-5473

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MAGIC STONE LLC

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DEC 28 2023

T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGIC STONE 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:

MAYRA BARAJAS

Name of Person

MAGIC STONE LLC

Firm/Company

1028 AMERICAN WAY

Address

KISSIMMEE, FL 34741

City/State and Zip Code

magic407stone@gmail.com

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

For further information concerning this matter, please call:

Mayra Barajas

408 417 7673

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

MAGIC STONE 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 02/21/2019 and assigned
Florida document number L19000051215.

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? _____

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

[illegible]

F. 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] December 20

2023

Signature of a member or authorized agent

Signature of a member or authorized representative of a member

Mayra Barajas

Typed or printed name of signee

Filing Fee: \$25.00

AMENDMENT AGREEMENT TO THE ARTICLES OF ORGANIZATION

This Agreement is made on December 20, 2023, by and between the following parties:

Oscar Enrique Hernandez Mejilla, identified with Guatemalan consular ID No. 059-140236-0103, residing at 1208 Evangeline Ave, Orlando, FL 32809.

Mayra Lisset Barajas, identified with Florida driver's license No. B622-552-88-686-0, residing at 2904 Theresa Dr, Kissimmee, FL 34744.

Hereinafter, both parties shall collectively be referred to as "the Parties."

WHEREAS the Parties registered a business in the State of Florida on February 21, 2019, under document number L19000051215, named **Magic Stone LLC**, located at 1028 American Way, Kissimmee, FL 34741.

WHEREAS the Parties wish to modify the ownership and management structure of Magic Stone LLC.

Therefore, the Parties agree as follows:

Transfer of Ownership: Oscar Enrique Hernandez Mejilla hereby transfers his 50% ownership interest in Magic Stone LLC to Mayra Lisset Barajas.

Tax Responsibilities: For the fiscal year 2023, the Parties will be jointly responsible for filing and paying the taxes of Magic Stone LLC. Starting from the fiscal year 2024, Mayra Lisset Barajas will be solely responsible for filing and paying the taxes of the company.

Management and Decision Making: Effective from the date of this agreement, Mayra Lisset Barajas will be solely responsible for all legal and financial decision-making for Magic Stone LLC. Oscar Enrique Hernandez Mejilla will be removed from the public records of the Corporations Division, the bank, and the rental contract associated with Magic Stone LLC.

Legality and Authenticity: This agreement complies with the legal requirements of the State of Florida and will be valid, authentic, and legal once the signatures of the Parties are duly notarized.

Signed by:


Oscar Enrique Hernandez Mejilla


Mayra Lisset Barajas