



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ANDINO CONSULTING GROUP INC
Account Number : 120270000013
Phone : (407)376-2911
Fax Number : (407)674-2255

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

Email Address: andino@andinocg.com

LLC AMND/RESTATE/CORRECT OR MING RESIGN
SIMAUCHI - LAURENTIN GROUP LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2024 JAN 19 PM 4:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2024 JAN 19 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX
JAN 22 2024

COVER LETTER

H24000027191 3

TO: Registration Section
Division of Corporations

SUBJECT: SIMAUCHI - LAURENTIN 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:

MARIO A SIMAUCHI

Name of Person

BANDERAS, LLC

Firm/Company

19880 THE GRANADA

Address

DUNNELLON, FL 34432

City/State and Zip Code

MARIO@PROPERTYGURUS.NET

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

For further information concerning this matter, please call:

MARIO SIMAUCHI

863

934 - 6050

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

H24000027191 3

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

H24000027191 3

SIMAUCHI - LAURENTIN 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 3/29/2019 and assigned
Florida document number L19000087931.

This amendment is submitted to amend the following:

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

98-DOORS, 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:

19880 The Granada

(Principal office address MUST BE A STREET ADDRESS)

Dunnellon, FL 34432

USA

Enter new mailing address, if applicable:

19880 The Granada

(Mailing address MAY BE A POST OFFICE BOX)

Dunnellon, FL 34432

USA

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:

BANDERAS, LLC

New Registered Office Address:

19880 THE GRANADA

Enter Florida street address

DUNNELLON

City

Florida 34432

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

H24000027191 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

H24000027191 3

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|--------------------------------------|--|
| AMBR | RAFAEL A LAURENTIN | 3344 ROBERT TRENT JONES DR, UNIT 403 | <input type="checkbox"/> Add |
| | | ORLANDO, FL 32835 | <input checked="" type="checkbox"/> Remove |
| | | USA | <input type="checkbox"/> Change |
| MGR | MARIO A SIMAUCHI | 19880 THE GRANADA | <input type="checkbox"/> Add |
| | | DUNNELLON, FL 34432 | <input type="checkbox"/> Remove |
| | | USA | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

H24000027191 3

H24000027191 3

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

PARTNERSHIP WAS PEACEFULLY DISSOLVED. PLEASE REFERENCE DISSOLUTION AND
TERMINATION AGREEMENT.

5. LLC NAME CHANGE AND RELEASE

SIMAUCHI LAURENTIN GROUP LLC name shall be changed to the desired name picked by Mario Simauchi
moving forward, and mailing address shall be changed. Also, Rafael Laurenn shall be removed from the LLC
filing on sunbiz.org starting 2024.

- E. Effective date, if other than the date of filing:** 1/1/2024 **(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 JANUARY 8TH, 2024



Signature of a member or authorized representative of a member

MARIO A SIMAUCHI

Typed or printed name of signee