

L1900040509

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
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****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
TORII, LLC**

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

D SCOTT
JUL 1 2019

FILED

2019 JUN 28 A 3:20

06:41:03 06/28/19

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TORII, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin Hedrick

Name of Person

Akerman, LLP

Firm/Company

98 SE 7th Street, Suite 1100

Address

Miami, FL 33131

City/State and Zip Code

benjamin.hedrick@akerman.com

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

For further information concerning this matter, please call:

Benjamin Hedrick

305

982-5664

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

TORII, 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 06/03/2019 and assigned Florida document number L19000140509.

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)

100 SW 10th Street

Apt. 305

Miami, FL 33130

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

100 SW 10th Street

Apt. 305

Miami, FL 33130

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

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> |
|--------------|----------------------------------|-----------------------------------|--|
| AMBR | TAMASHI, LLC | 100 SW 10th Street | <input type="checkbox"/> Add |
| | | Apt. 305 | <input type="checkbox"/> Remove |
| | | Miami, FL 33130 | <input checked="" type="checkbox"/> Change |
| AR | DIAZ BACALLADO, CARLOS FRANCISCO | MERCATENERIFE, COMPLEJO D, NAVE 1 | <input type="checkbox"/> Add |
| | | 38110 S/C DE TENERIFE | <input checked="" type="checkbox"/> Remove |
| | | CANARY ISLAND ES | <input type="checkbox"/> Change |
| AR | SOLER, ROCIO | 100 SW 10th Street | <input type="checkbox"/> Add |
| | | Apt. 305 | <input type="checkbox"/> Remove |
| | | Miami, FL 33130 | <input checked="" type="checkbox"/> Change |
| AR | BARROSO, PEDRO | MERCATENERIFE, COMPLEJO D, NAVE 1 | <input type="checkbox"/> Add |
| | | 38110 S/C DE TENERIFE | <input checked="" type="checkbox"/> Remove |
| | | CANARY ISLANDS ES | <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 |

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

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2013 JUN 28 A 10:20
FALL RIVER, FLORIDA

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 June 28 2019

/s/ Carlos Francisco Diaz Bacallado

Signature of a member or authorized representative of a member

Carlos Francisco Diaz Bacallado

Typed or printed name of signee