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## **COVER LETTER**

### TO: Registration Section Division of Corporations

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STATERA WORLD LLC

SUBJECT: \_

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:

CARLOS H ZULUAGA

Name of Person

STATERA WORLD LEC

Firm/Company

256 THREE ISLANDS BOULEVARD APT 212

Address

HALLANDALE BEACH FLORIDA 33009

City/State and Zip Code

carlos@stateraworld.com

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

For further information concerning this matter, please call:

CARLOS Z<u>ULUAGA</u>

Name of Person

\_ at (<u>305</u>) <u>680 9079</u> Area Code Daytime T

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 radditional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

STATERA WORLD 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 \_\_\_\_JULY 22, 2019 and assigned

Florida document number <u>L19000187186</u>

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 "LLC."

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)

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	SEF
	401 J
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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	
-	Flor	daZip 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 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>	Name	Address	Type of Action
AMBR	JUAN P CALDERON	2491 SAWMILL ROAD, APT 1016	Add
		SATA FE, NM. 8705	Remove
			Change
AMBR	ALBERTO M LLANO	4900 N OCEAN BOULEVARD	Add
		FORT LAUDERDALE, FL. 33308	Remove
			Change
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		<u> </u>	Remove
			Change

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

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E. 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) \_ (optional) 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 SEPTEMBER 03 . 2019 .

Carly, H Z J Jose () Signature of a member or authorized representative of a member

CARLOS H ZULUAGA

Typed or printed name of signce

Page 3 of 3

Filing Fee: \$25.00