L19000208124

(Requestor's Name)
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COVER LETTER

	Registration Se Division of Co		>			•
0.15.456	Retal Hold	ings, LLC	•			
SUBJEC	.1:	Name of Lim	ited Liability Company	/		
The encle	osed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please re	turn all correspo	ondence concerning this matter	to the following:			
		Maridalia Berrios-Morales	;			
			Name of Persor	1		
		Tax American-O, LLC				
			Firm/Company			
		10766 S US Hwy #1				
			Address	·		
		Port St. Lucie. FL 34952				
			City/State and Zip C	lode		
		maridalia@taxamericano.co				
			to be used for future an	inual report notifi	ication)	رسا
For furth	er information o	concerning this matter, please c	all:			رين دن ر
maridalia@taxamericano.com		954 at (655-9600			
	Name o	of Person	Area Code	Daytime	Telephone Number	
Enclosed	is a check for t	he following amount:				7. S. 7.
■ \$25.0	00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Certified Cop (additional copy	у	Certified	e of Status &
	Mailing Addre Registration	Section	Reg	et Address: gistration Sec		
	Division of C P.O. Box 632	•		rision of Corp Centre of Ta		
	Tallahassee,				Street, Suite 8	10

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Retal Holdings, LLC		
(Name of the Limited Liab (A Flori	lity Company as it now appears on our reco da Limited Liability Company)	rds.)
he Articles of Organization for this Limited Liability	Company were filed on August 20th, 20	and assigned
lorida document number L19000208124	<u></u> ,	
nis amendment is submitted to amend the following:		
. If amending name, enter the new name of the lir	nited liability company here:	
7/A		
ne new name must be distinguishable and contain the words "Li	mited Liability Company," the designation "LL	.C" or the abbreviation "L.L.C."
nter new principal offices address, if applicable:	N/A	
Principal office address MUST BE A STREET ADD	RESS)	5
		·
		00
nter new mailing address, if applicable:	N/A	<u> </u>
Mailing address MAY BE A POST OFFICE BOX)		12.
		F. 12: 12:
		, , ,
. If amending the registered agent and/or register gent and/or the new registered office address here:		r the name of the new registe
Name of New Registered Agent: N/A		
New Registered Office Address:		
	Enter Florida street addr	ess
	, f	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 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>	Address	Type of Action
AMBR	Stella Lopez Arias	1000 Brickell Plaza, PH 5608	
		Miami, FL 33131	□Remove
		 	
			□ Add
			□ Rетоve
			□Change
			□Add
			Remove نظام
			☐Remove ☐Change
			□Add □Add □SRemove
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				,	
ctive date, if other than	Ab. J.A. of film	June 15th, 2021	3	(antional)	
effective date is listed, the date	must be specific and	d cannot be prior to d	ate of filing or more tha	(optional) in 90 days after filing.)	Pursuant to 605.02
e: If the date inserted in the iment's effective date on the			statutory filing requ	irements, this date	will not be listed.
iment's cricetive date on in	ie Department or s	state s records.			
ord specifies a delayed effe	notiva data hut sat	t an effective time	at 12:01 and on the	earlier of the Th	a QNth day after th
filed.	icave date, but not	can encenve unic,	ac (2.0) a.m. On the	carner or (b) The	. 20th day after th
		\			_
June 15th	.'	2023		:	2073
					<u></u>
	<i> </i>				
	Signature of a	member or authorize	d representative of a n	nember	0
Maridalia Berrios-N					13: الجارد (13 الجارد) (13: 13 الجارد) (13: 13

Filing Fee: \$25.00