

# L20000012872

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H22000029038 3)))



H220000290383ABC-

**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)617-6383

From: Account Name : PRONTO TAX & ACCOUNTING SERVICES, INC  
Account Number : 120090000095  
Phone : (305)267-1092  
Fax Number : (305)267-2819

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

Email Address: rcoronado@pronto-tax.com

SECRETARY OF STATE  
1017 N. ARS ST. 3RD FL  
TALLAHASSEE, FL 32301

2022 JAN 24 AM 9:50

FILED

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE GROUP 2020, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

JAN 25 2022

2022 JAN 24 AM 10:33

Electronic Filing Menu

Corporate Filing Menu

Help

H22000029038 3  
**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF**

THE GROUP 2020, 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 01/17/2020 and assigned  
 Florida document number L20000012872

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:

VIVIAN DEMBO DE BARQUERO

New Registered Office Address:

19195 MYSTIC POINTE DRIVE #1502

Enter Florida street address

AVENTURA

Florida 33180

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.*

*Vivian Dembo de Barquero*  
 If Changing Registered Agent (Signature of New Registered Agent)

H22000029038 3

FILED

2022 JAN 24 AM 9:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H 22000029038 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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Vladimir Barquero Sosa	19195 MYSTIC POINTE DRIVE	<input checked="" type="checkbox"/> Add
		# 1502	<input type="checkbox"/> Remove
		AVENTURA, FL 33180	<input type="checkbox"/> Change
MGR	Ricardo I. Flasz	19195 MYSTIC POINTE DRIVE	<input checked="" type="checkbox"/> Add
		# 1502	<input type="checkbox"/> Remove
		AVENTURA, FL 33180	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2022 JAN 24 AM 9:50

FILED

H 22000029038 3

H22000029038 3

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

VIVIAN DEMBO DE BARQUERO - 45% UNITS

VLADIMIR BARQUERO SOSA - 10% UNITS

RICARDO FLASZ - 45% UNITS

SECRETARY OF STATE  
JAN 24 2022

2022 JAN 24 AM 9:50

FILED

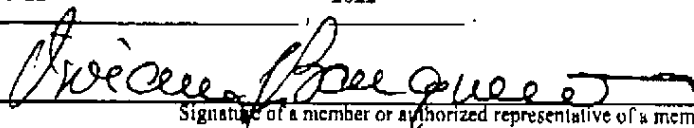
**E. Effective date, if other than the date of filing: JANUARY 22, 2022 (optional)**

(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 22 2022



Signature of a member or authorized representative of a member

VIVIAN DEMBO DE BARQUEO

Typed or printed name of signer

H22000029038 3