

L200000 55606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

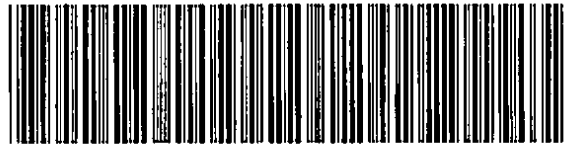
(Business Entity Name)

(Document Number)

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FILED  
2020 APR 13 PM 4:01

Amend  
Name Ch

APR 13 2020

I ALBRITTON

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RITZ CARLTON RESIDENCE 4203 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:

DIEGO GUILLEN  
Name of Person

DGS REAL ESTATE LLC  
Firm/Company

425 NE 22ND ST APT 904  
Address

MIAMI, FL 33137  
City/State and Zip Code

dguillen@dgsrealestate.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

DIEGO GUILLEN at ( 646 ) 371 4088  
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)

↓  
Fee has  
already been  
paid. This is a re-submission  
with a correction

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



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2020 APR 13 AM 11:33

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2020

DIEGO GUILLEN  
425 NE 22ND ST  
APT. 904  
MIAMI, FL 33137

SUBJECT: RITZ CARLTON RESIDENCE 4203 LLC  
Ref. Number: L20000055606

We have received your document for RITZ CARLTON RESIDENCE 4203 LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 420A00006920



**COVER LETTER**

TO WHOM IT MAY CONCERN AT  
THE FLORIDA DEPARTMENT OF STATE – DIVISION OF CORPORATIONS

In my capacity as the registered agent and authorized representative of the members of RITZ CARLTON RESIDENCE 4203 LLC, please kindly find, accompanying this letter, the amendment to the articles of organization of the mentioned Florida limited liability company.

The accompanying amendment is being submitted to effectuate the following precise changes:

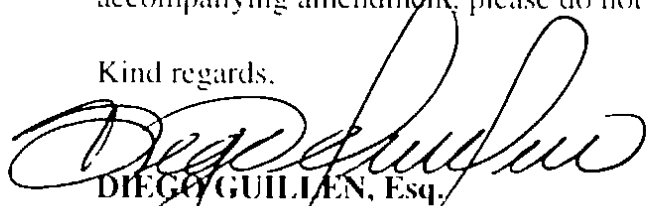
- **NAME OF THE LLC:** The LLC, currently named RITZ CARLTON RESIDENCE 4203 LLC, is ~~not~~ to be named RC RESIDENCE 4203 LLC.
- **ADDRESSES OF THE LLC MANAGERS:** When the articles of organization of this LLC were filed on February 18, 2020, the address provided for the two managers of the company was the following: Kelvin 27, Colonia Anzures, Ciudad de Mexico, MX. 11690. The new address we wish to register for both managers of the LLC is as follows: Reforma 287, 5to Piso, Colonia Cuauhtémoc, 06500, CDMX.

Please note that the names of the managers remain unchanged. They are: (1) JOSE FABIAN HOYO TROCONIS and (2) JOSE HOYO MACIEL.

My daytime phone is +16463714088. My best mailing address is 425 NE 22<sup>nd</sup> Street, Suite 904, Miami, FL 33137.

Should you have any questions or require any additional information in order to process the accompanying amendment, please do not hesitate to contact me.

Kind regards,

  
DIEGO GUILLÉN, Esq.  
CEO of DGS REAL ESTATE

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

RITZ CARLTON RESIDENCE 4203 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 Feb 18, 2020 and assigned Florida document number L20000055606

This amendment is submitted to amend the following:

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

RC RESIDENCE 4203 LLC

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)

**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>
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<u>MGR</u>	<u>Jose Fabian Hoyo</u>	<u>Kelvin 27, Colonia Anzures</u>	<input type="checkbox"/> Add
	<u>Troconis</u>	<u>Ciudad de Mexico, MX 11590</u>	<input checked="" type="checkbox"/> Remove

\_\_\_\_\_  
☐ Change

<u>MGR</u>	<u>Jose Fabian Hoyo</u>	<u>Reforma 287, 5to Piso</u>	<input checked="" type="checkbox"/> Add
	<u>Troconis</u>	<u>Colonia Cuauhtémoc, 06500,</u>	<input type="checkbox"/> Remove
		<u>CDMX</u>	

\_\_\_\_\_  
☐ Change

<u>mGR</u>	<u>Jose Hoyo Maciel</u>	<u>Kelvin 27, Colonia Anzures</u>	<input type="checkbox"/> Add
		<u>Ciudad de Mexico, MX 11590</u>	<input checked="" type="checkbox"/> Remove

\_\_\_\_\_  
☐ Change

<u>mGR</u>	<u>Jose Hoyo Maciel</u>	<u>Reforma 287, 5to Piso</u>	<input checked="" type="checkbox"/> Add
		<u>Colonia Cuauhtémoc, 06500,</u>	<input type="checkbox"/> Remove
		<u>CDMX</u>	

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

[illegible]

**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)

**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 April 7, 2020.

Signature \_\_\_\_\_

Signature of a member or authorized representative of a member

*Hoyos*  
ative of a member

JOSE FABIAN HOYO TROCONIS  
MEMBER & MANAGER Typ

Typed or printed name of signee

JOSE HOYO MACIEL  
MEMBER & MANAGER