3/11/24 , S:30 PM



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : AR LAW GROUP PLLC Account Number : I20230000079 Phone : (305)433-7701 Fax Number : (305)433-7709

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

Email Address: adrian@arlawgroupfl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KEIK GROUP LLC

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COVER LETTER

TO: Registration S Division of Co			
KEIK GRO	OUP LLC		
30BJEC1:	Name of Lin	nited Liability Company	
	f Amendment and fee(s) are sub ondence concerning this matter		
	Adrian Lores de la Pena		
		Name of Person	
	AR LAW GROUP PLIC		
		Firm/Company	
	8785 SW 165TH AVE., S	TE 103	
	*****	Address	
	Miami, FL 33193		
	adrian@arlawgroupfl.com	City/State and Zip Code	·
		to be used for future annual report notif	ication)
For further information of	concerning this matter, please c	all;	
Adrian Lores de la Pena		786 636-1001 at ()	
Хате с	of Person		: Telephone Number
Enclosed is a check for t	he following amount:		
■ \$25.00 Filing Fee	CI \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addres		Street Address: Registration Sec	^ ;

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KEIK GROUP LLC				
(Name of the Lim	ted Liability Compa (A Florida Limited	tny as it now appears on our Liability Company)	r records.)	
The Articles of Organization for this Limited I Florida document number L20000067880	Liability Company	were filed on 03/04/2020	0	and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	nility company here:		
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation	on "LLC" or the abbrev	iation "L.L.C."
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1450 NW 87TH AVE.		
		UNIT 110		
		MIAMI, FL 33172		
Enter new mailing address, if applicable:		1450 NW 87TH AVE.		
(Mailing address MAY BE A POST OFFICE BOX)		UNIT 110	, <u>(2)</u>	2021
		MIAMI, FL 33172		-
B. If amending the registered agent and/or		address on our records		the new registere
agent and/or the new registered office addre	<u>iss here</u> : Ar law Gro	NGD DC 1 C	OF ST/	ED:
Name of New Registered Agent:			·	
New Registered Office Address: 8785 SW 165TH AVE., STE 103				
		Enter Florida stree		
	MIAMI	City	, Florida 33193	Lip Code
		Cak	•	y cour

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>	Name	Address	Type of Action
AMBR	HEALTHY TECH SUPPLY CORP	13800 SW 142ND AVE.	
		UNIT 10	
		MIAMI, FL 33186	T1 21
AMBR	TORULA PROYECT CORP	10776 NW 84TH LN.	□Add
		UNIT 7	- 0
		DORAL, FL 33178	
MGR	KEIK CONCEPTS CORP	1450 NW 871H AVE.	
		UNIT 110	_
		MIAMI, FL 33172	_
			□Add
			□Remove
			☐ Change
			OAdd
			□ Change
			<u>□</u> Remove
			☐ Change

D. If amend	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
·················	
₩	
-	
	
·	
(If an effective Note: If t	date, if other than the date of filing:
the record specord is filed.	secifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated	() ullieur
	Signa are of a riember or authorized representative of a member
	Wildredo Ulacio Alvarado President of Manager, Keik Concepts Corp Typed or printed name of signee