

L20000088015

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GOYENECHEA PROFESSIONAL SERVICES LLC
Account Number : I20190000078
Phone : (561)341-1582
Fax Number : (561)264-6286

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

Email Address: pgoyenechea@yahoo.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIANAS HOUSE LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$25.00 |

LLC
Amend

Electronic Filing Menu

Corporate Filing Menu

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SEP 03 2020

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2020 AUG 31 AM 9:30

2020 AUG 31 PM 4:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIANAS HOUSE 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:

Pablo E Goyenechea
Name of Person
TuContadorEnMiami.com LLC
Firm/Company
601 Heritage Drive, Suite 461
Address
Jupiter, Florida 33458
City/State and Zip Code
pgoyenechea@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pablo E Goyenechea 561 341-1582
Name of Person at () 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)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DIANAS HOUSE 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 03/23/2020 and signed
Florida document number L20000088015

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**)

221 W HALLANDALE BEACH BLVD

SUITE 312

HALLANDALE BEACH, FL 33009

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

221 W HALLANDALE BEACH BLVD

SUITE 312

HALLANDALE BEACH, FL 33009

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:

TUCONTADORENMIAMI.COM LLC

New Registered Office Address:

601 HERITAGE DRIVE, SUITE 461

Enter Florida street address

JUPITER

Florida

33458

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> |
|--------------|--------------------------------|-----------------------------|--------------------------------------------|
| MGR, AMBR | OFFERMANN PALMA, MAURICIO A | 221 W HALLANDALE BEACH BLVD | <input type="checkbox"/> Add |
| | | SUITE 312 | <input type="checkbox"/> Remove |
| | | HALLANDALE BEACH, FL 33009 | <input checked="" type="checkbox"/> Change |
| MGR, AMBR | CARDENAS DOMINGUEZ, GABRIELA P | 221 W HALLANDALE BEACH BLVD | <input type="checkbox"/> Add |
| | | SUITE 312 | <input type="checkbox"/> Remove |
| | | HALLANDALE BEACH, FL 33009 | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please, "ADD" 85-0537718 as FEI/EIN Number

E. Effective date, if other than the date of filing: 08/27/2020 (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 August 28th 2020

Mauricio A Palma Offerman

Signature of a member or authorized representative of a member

OFFERMANN PALMA, MAURICIO A

Typed or printed name of signee

Filing Fee: \$25.00