

L2000000 91726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

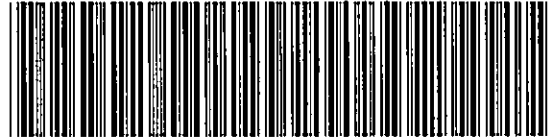
(Business Entity Name)

(Document Number)

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2020 APR -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 15 2020

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** VERDE THERAPY HOLISTICS 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:

Alexander M. Peralta

\_\_\_\_\_  
Name of Person

VERDE THERAPY HOLISTICS LLC

\_\_\_\_\_  
Firm/Company

12717 W Sunrise Blvd #151

\_\_\_\_\_  
Address

Sunrise FL 33323

\_\_\_\_\_  
City/State and Zip Code

verdetherapyholistics99@gmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander M. Peralta

954

802-8060

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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)

**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**

VERDE THERAPY HOLISTICS 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 03/27/2020 and assigned Florida document number 120000091726.

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)

12717 W SUNRISE BLVD #151

SUNRISE FL.

33323

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12717 W SUMRISE BLVD #151

SUNRISE FL.

33323

**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>
AMBR	Alexander M. Peralta	12717 W Sunrise Blvd #151	<input type="checkbox"/> Add
		SUNRISE FL.	<input type="checkbox"/> Remove
		33323	<input checked="" type="checkbox"/> Change
AMBR	Alexis M. Peralta	12717 W Sunrise Blvd #151	<input type="checkbox"/> Add
		SUNRISE FL.	<input type="checkbox"/> Remove
		33323	<input checked="" type="checkbox"/> Change
AR	Rosa J. Rodriguez	2925 NW 130TH AVE APT.117	<input type="checkbox"/> Add
		SUNRISE FL.	<input checked="" type="checkbox"/> Remove
		33323	<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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2020 APR -5 AM 10:52  
Add  
Remove  
Change

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

2020 APR -3 AM 10:52  
DECR 15000 STATE  
TALLAHASSEE FLORIDA

**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

Signature of a member or authorized representative of a member

ALEXANDER M. PERALTA

Typed or printed name of signee

**Filing Fee: \$25.00**