

L20000130313

Florida Department of State
Division of Corporations
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((H21000250283 3)))



H210002502833ABCX

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NAVAS GROUP, LLC.**

Certificate of Status	0
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Page Count	06
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RECEIVED

2021 JUN 25 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 25 PM 12:38

FILED

1/15/21

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

(((H21000250283 3)))

NAVAS GROUP, 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 05/13/2020

Florida document number L20000130313

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 "LLC."

Enter new principal offices address, if applicable:

23302 COUNTRY CLUB DRIVE W.

(Principal office address MUST BE A STREET ADDRESS)

BOCA RATON, FL 33428

Enter new mailing address, if applicable:

23302 COUNTRY CLUB DRIVE W.

(Mailing address MAY BE A POST OFFICE BOX)

BOCA RATON, FL 33428

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: JENNIFER QUEVEDO PROCOPIO

New Registered Office Address: 23302 COUNTRY CLUB DRIVE W.

Enter Florida street address

BOCA RATON, Florida 33428

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.

Jennifer Procopio (Jun 25, 2021 15:57 EDT)

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: (((H21000250283 3)))

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JENNIFER QUEVEDO PROCOPIO	23302 COUNTRY CLUB DRIVE W.	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33428	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LUCAS NAVARRO	23302 COUNTRY CLUB DRIVE W.	<input type="checkbox"/> Add
		BOCA RATON, FL 33428	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input 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.)

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2021 JUN 25 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

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)

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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 JUNE 24, 2021

Lucas Navarro
Lucas Navarro (Jun 25, 2021 13:48 EDT)

Signature of a member or authorized representative of a member

LUCAS NAVARRO

Typed or printed name of signee

((H21000250283 3)))