

h20000160303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE FAMILY GADGET 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:

JUAN VICENTE TORREALBA RODRIGUEZ

Name of Person

THE FAMILY GADGET LLC

Firm/Company

8350 NW 52ND TER, SUITE 301-1023

Address

MIAMI, FLORIDA, 33166

City/State and Zip Code

juantorrealba@thefamilygadget.com

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

For further information concerning this matter, please call:

JUAN VICENTE TORREALBA RODRIGUEZ

347

401-0450

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**

THE FAMILY GADGET LLC

(Name of the Limited Liability Company as it now appears on our records.
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on June 10, 2020 and assigned
Florida document number L20000160303.

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)

8350 NW 52ND TER

SUITE 301-1023

MIAMI, FLORIDA, 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8350 NW 52ND TER

SUITE 301-1023

MIAMI, FLORIDA, 33166

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:

JUAN VICENTE TORREALBA RODRIGUEZ

New Registered Office Address:

8350 NW 52ND TER, SUITE 301-1023

Enter Florida street address

MIAMI

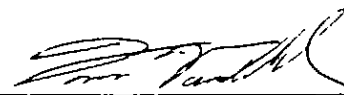
Florida 33166

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	SILVERIO MEJIA	8852 NW 102ND PL	<input type="checkbox"/> Add
		DORAL, FL	<input checked="" type="checkbox"/> Remove
		33178	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

I, SILVERIO MEJIA MGR AND REGISTERED AGENT OF THE FAMILY GADGET LLC, I AM LEAVING
THE COMPANY AND BEING REMOVED FROM ANY CHARGE OR CAPABILITY I COULD EXECUTE IN
THE COMPANY THE FAMILY GADGET LLC.

JUAN TORREALBA IS NOW THE ONLY OWNER AND MGR OF THE COMPANY
"THE FAMILY GADGET LLC"

JUAN TORREALBA ABSORBS THE REMAINING 50% OF OWNERSHIP THAT SILVERIO MEJIA HAD
ON THE COMPANY



SILVERIO MEJIA



JUAN VICENTE TORREALBA RODRIGUEZ

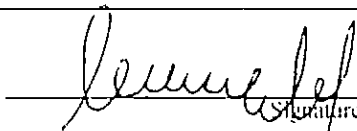
E. Effective date, if other than the date of filing: January 18, 2021 **(optional)**

(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 JANUARY 18 2021



SILVERIO MEJIA



JUAN VICENTE TORREALBA RODRIGUEZ

Typed or printed name of signee