

L20 000250308

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T. MATTHEWS

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FL

January 18, 2022

MARTIN G. PREGO, ESQ  
11098 BISCAYNE BLVD, STE 100-A  
NORTH MIAMI, FL 33161

SUBJECT: ARTILES CAPITAL LLC  
Ref. Number: L20000250308

We have received your document for ARTILES CAPITAL LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tekayla T Matthews  
OPS

Letter Number: 822A00001211

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ARTILES CAPITAL 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:

MARTIN G. PREGO, ESQ

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

PREGO LAW GROUP PLLC

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

11098 Biscayne Blvd. STE 100-A

\_\_\_\_\_  
Address

North Miami, FL 33161

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

mprego@pregolawgroup.com

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

For further information concerning this matter, please call:

Martin G. prego, Esq.

305

498-6114

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**

22 JUL 2020 3:26

ARTILES CAPITAL 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 August 17, 2020 and assigned  
Florida document number L20000250308

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)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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>
D	ARTILES, Jose Miguel	1111 Brickell Bay Dr., #2807	<input type="checkbox"/> Add
		Miami, FL., 33131 - USA	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
D	RODRIGUEZ, Carlos J		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
D	LOZANO FERNANDEZ, Elvira		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
D	VILLUENDA, Fernando	1000 Brickell Ave. STE 925	<input checked="" type="checkbox"/> Add
		Miami, FL., 33131 - USA	<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

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

As of December 15, 2021, the total units of membership are 44,000,000 with a nominal value of \$1.00 per unit.

The current registered members of the LLC are:

Jose Miguel Artiles ..... 17,000,000 units.

Elvira Lozano Fernandez ..... 17,000,000 units.

Jose Miguel Artiles Jr. .... 1,700,000 units.

Ana Denia Artiles ..... 1,700,000 units.

Fernando Villuendas ..... 6,600,000 units.

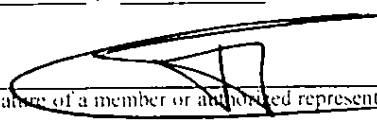
**E. Effective date, if other than the date of filing:** December 15, 2021 **(optional)**

(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 7 2021

  
Signature of a member or authorized representative of a member

Martin G. Prego, Esq.  
Typed or printed name of signee