

L20000 275 494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

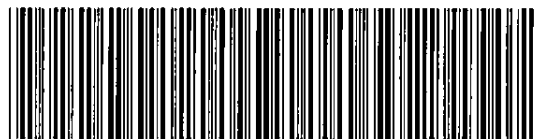
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2021-2022
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATAS & MAS 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:

GLORIA LUCIA LOPERA

Name of Person

MATAS & MAS LLC

Firm/Company

4886 16TH ST NE

Address

NAPLES, FL. 34120

City/State and Zip Code

glorialopera@mmoreinvestments.com

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

For further information concerning this matter, please call:

GLORIA LUCIA LOPERA

239 3839295

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

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
N/A	N/A	N/A	<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

1. ARTICLE III

REGISTER AGENT:

GLORIA LUCIA LOPERA PEREZ

2. ARTICLE IV

THE NAME AND ADDRESS OF PERSON AUTHORIZED TO MANAGE LLC

TITLE: MGR

GLORIA LUCIA LOPERA PEREZ - TOTAL AMOUNT 53%

Calle 28A # 16 - 71, Bogotá, Colombia.

TITLE: AMBR

OMAR GENITOR OTERO - TOTAL AMOUNT 47%

4886 16TH ST NE

NAPLES, FL 34120

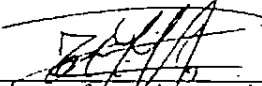
E. Effective date, if other than the date of filing: 03/01/2024 **(optional)**

(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 03/01, 2024



Signature of a member or authorized representative of a member

GLORIA LUCIA LOPERA PEREZ

Typed or printed name of signee