

**L2000000164763**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H21000016476 3)))



H210000164763ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

2021 JAN 14 PM 4:51  
SECRETARY OF STATE  
ALL INFORMATION IS PUBLIC

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
STONE SECURE CAPITAL, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

MS  
1/18/21



January 14, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STONE SECURE CAPITAL, L.L.C.  
3074 LAKEWOOD CIRCLE  
WESTON, FL 33332

SUBJECT: STONE SECURE CAPITAL, L.L.C.  
REF: L20000276071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE CORRECT/ FULL DOCUMENT NUMBER ON THE FIRST PAGE OF THE ARTICLES.

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.

Catherine M Brumbley  
Regulatory Specialist II

FAX Aud. #: H21000016476  
Letter Number: 121A00000905

2021 JAN 14 PM 5:51  
SECRETARY OF STATE  
TALLAHASSEE, FL  
FILED

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Stone Secure Capital, L.L.C.

(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 September 10, 2020 and assigned  
Florida document number L20000276071.

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**)

**FILED**  
JAN 14 PM 4:51  
CLERK OF STATE  
TALLAHASSEE, FL

**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>
MGR	Monica Popalawski Shapiro	c/o 3074 Lakewood Circle, Weston Fl. 33332	<input type="checkbox"/> Add
		(last name mis-spelled with "a")	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Monica Poplawski Shapiro		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Marcos Romano Popalawski	c/o 3074 Lakewood Circle, Weston, Fl. 3332	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		(last name mis-spelled with "a")	<input checked="" type="checkbox"/> Change
MGR	Marcos Romano Poplawski		<input checked="" 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

FILED  
 2021 JAN 14 PM 4:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

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

Article IX: Members

AMBR Monica Poplawski Shapiro

( to correct mis-spelled name in original filing)

address: 3074 Lakewood Circle, Weston, Fl. 33332

AMBR Marcos Romano Poplawski

(to correct mis-spelled name in original filing)

address: 3074 Lakewood Circle, Weston, Fl. 33332

**FILED**  
 2021 JAN 14 PM 4:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

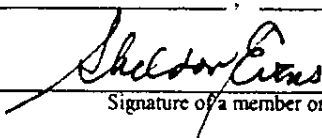
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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 January 10, 2021

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

\_\_\_\_\_  
 Sheldon Evans  
 Typed or printed name of signee