

L20000289784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

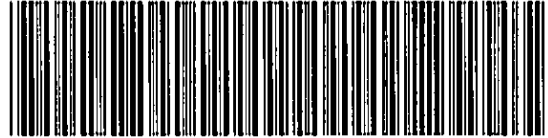
(Business Entity Name)

(Document Number)

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12/22/20
[Signature]

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ACE MAGNIFIQUE, 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:

Austin Smith

Name of Person

ACE MAGNIFIQUE, LLC

Firm/Company

1930 N.W. 18th Street, Unit 16

Address

Pompano Beach, FL 33069

City/State and Zip Code

acemagnifique@gmail.com

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

For further information concerning this matter, please call:

Austin Smith

754

207-3136

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**

ACE MAGNIFIQUE, 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 9/15/2020 and assigned
Florida document number L20000289784.

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)

1930 N.W. 18th Street

Unit 16

Pompano Beach, Florida 33069

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1930 N.W. 18th Street

Unit 16

Pompano Beach, Florida 33069

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:

1930 N.W. 18th Street, Unit 16

Enter Florida street address

Pompano Beach, Florida 33069

City

Florida 33069

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>
AMBR	Austin Smith	1930 N.W. 18th Street, Unit 16	<input type="checkbox"/> Add
		Pompano Beach, Florida 33069	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Robert Georges, Jr.	1930 N.W. 18th Street, Unit 16	<input type="checkbox"/> Add
		Pompano Beach, Florida 33069	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Myrtha Noel	1930 N.W. 18th Street, Unit 16	<input type="checkbox"/> Add
		Pompano Beach, Florida 33069	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Remove
Change
Add

2020 NOV 18 PM 1:02

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2020 NOV 18 PM 1:02

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee