Division of Corporation 12/11/2020

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.

(((H20000424063 3)))



H200004240633ABCV

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305)444-4994 Fax Number : (305)444-4977

\*\*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® **HOLDING 1134 LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 14 CCC)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

HOLDING 1134 LLC					
(Name of the Limit	ed L/ability Company as it now appears o (A Florida Limited Liability Company)	n our records.)			
	·				
The Articles of Organization for this Limited Liability Company were filed on 11/20/2020			and assigned		
Florida document number L20000357993	· · · · · · · · · · · · · · · · · · ·				
•					
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name o	f the limited liability company here	:			
,					
The new name must be distinguishable and contain the w	ords "Limited Liability Company," the desi-	gnation "LLC" or the abbi	eviation "	L.L.C.	
Enter new principal offices address, if applic					
(Principal office address MUST BE A STREE	TADDRESS)				
			75 <b>43</b>	2	
Enter new mailing address, if applicable:	<u> </u>			<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)			Ë	_ <u>=</u>	<del>-</del>
			j- c	(ب	
			1		70
B. If amending the registered agent and/or t	registered office address on our rec	ords, <u>enter the name</u>	of the n	ew reg	
agent and/or the new registered office addre	ss here:		i.	्य	
			Ţ		
Name of New Registered Agent:	Ana De La Concepcion Corona Mor	rales	• ;	<u></u>	
	210 SW 30TH RD				
New Registered Office Address:	Enter Florid	a street address			
·	MIAMI	Morida 331	_, Florida <sup>33129</sup> Zup Code		
	City	, Plotida			

## New Registered Agent's Signature, if changing Registered Agent;

Page: 3 of 5

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

Page: 4 of 5

Title	Name	Address	Type of Action
AMBR	Maria Eicheverry	210 SW 30TH RD	①Add
		MIAMI, FL 33129	■Remove
AMBR	Ana de la Concepcion Corona Moreles	201 SW 30TH RU	<b>B</b> Add
	•	MIAMI, FL 33129	DRemove
			(I) Change
			Cladd
			□Remove
			OChange
			OAdd
			□Remove
			□ Change
			bbA⊡
			☐ Change
			□Add
			□Remove
			□ Change

From: Yanet Avila