

L21000042631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

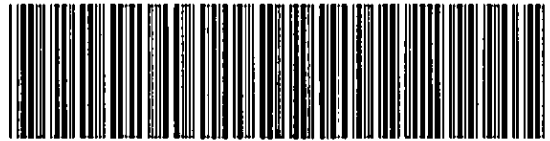
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700364907497

04/27/21--01023--003 **25.00

2021 APR 27 A 11:24

U.S. FEN

5.6

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROPERTIES FLORIDA USA 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:

MYRIAM C. PENA

Name of Person

PROPERTIES FLORIDA USA LLC

Firm/Company

6121 BALBOA CIRCLE APT 204

Address

BOCA RATON FL 33433

City/State and Zip Code

consuelopena@yahoo.com

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

For further information concerning this matter, please call:

MYRIAM C. PENA

561 808-4461
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

27
FR 27 A 11:24
N

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	LAURA MONTANEZ	6121 BALBOA CIRCLE APT 204	<input type="checkbox"/> Add
		BOCA RATON FL 33433	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LAURA MONTANEZ-PENA	1279 W PALMETTO PARK RD	<input checked="" type="checkbox"/> Add
		BOCA RATON FL 33486	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MYRIAM C PENA	1279 W PALMETTO PARK RD	<input type="checkbox"/> Add
		BOCA RATON FL 33486	<input type="checkbox"/> Remove
			<input checked="" 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

[illegible]

(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.

J. Albert Reed

Typed or printed name of signee

2021 年 5 月 27 日 11:24