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T. MATTHEWS FEB 14 2022

COVER LETTER

TO:

Tallahassee, FL 32314

TO: Registration S Division of Co			
EL CARE	ONCITO POLLOS ASADOS Y	MAS , LLC	,
SUBJECT:			<u> </u>
	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	JOSE AFREDO CALDER	ON LOPEZ	
		Name of Person	
	EL CARBONCITO POLL	OS ASADOS Y MAS , LLC	
		Firm/Company	
	901 N WARNELL ST		
		Address	
	PLANT CITY FL 33563		
	JGFJJASE@GMAIL.COM	City/State and Zip Code	
	E-mail address: (to be used for future annual report noti	fication)
For further information	concerning this matter, please ca		
Eva Ruiz		813 862-6381	
Name	of Person	at () Area Code Daytim	ne Telephone Number
Enclosed is a check for	the following amount		
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee &	□ \$55.00 Filing Fee &	☐ \$60.00 Filing Fee.
_ Japan Filmg . cc	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addr	-	Street Address:	
Registration		Registration Se	
Division of P.O. Box 63	Corporations	Division of Country of The Centre of T	•

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EL CARBONCITO POLLOS ASADOS Y MAS , LLC

22FT"-0 Fil 3: 16

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

rganization for this Limited Liability Company were filed on

The Articles of Organization for this Limited Liability Con	· ·
Florida document number 1.2100033439	-
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 "L.L.C." 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) 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:	
The new name must be distinguishable and contain the words "Limite	ed 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 ADDRE	ESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	office address on our records, <u>enter the name of the new registered</u>
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Florida

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.

Cin

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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>	Address	Type of Action
VP	SANDRA EXILIA ROBLERO DIAZ	901 N WARNELL ST	¬
		PLANT CITY FL 33563	□ Add
			■Remove
			☐Change
			□Add
			□Remove
			☐ Change
_ 			□Add
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		Carlo Marin		
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ffective date, if other than the an effective date is listed, the date must lote: If the date inserted in this blo ocument's effective date on the De	ck does not meet the applic	able statutory filing req	an 90 days after filing.) Pursuar uirements, this date will not	nt to 605.0207 (be listed as t
record specifies a delayed effective d is filed.	date, but not an effective to	ime, at 12:01 a.m. on th	e earlier of: (b) The 90th d	lay after the
JANUARY 29TH	2022			
ated	/ //;	 -		
	The same of the sa		-	
	signature of a member or auth	orized representative of a	member	
JOSE ALFREDO CALI	DERGIN LOPEZ			