

L21 000063398

(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



500375039895

10/18/21--01033--008 ++\$55.00

21 OCT 19 PM 12:23

T. MATTHEWS

OCT 28 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Center Group USA Miami, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

3 pages TOTAL IN Amendment.

Please return all correspondence concerning this matter to the following:

John Lunstroth

Name of Person

Center Group USA Miami, LLC

Firm/Company

2255 Jean St

Address

Houston, TX 77023

City/State and Zip Code

john@janaka.com

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

For further information concerning this matter, please call:

John Lunstroth

713

412 0077

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**

21 OCT 18 PM 12:23

Center Group USA Miami, 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 February 5, 2021 and assigned
Florida document number L21000063398.

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:

330 Sunny Isles Blvd., Unit 1908

(Principal office address MUST BE A STREET ADDRESS)

Sunny Isles Beach, FL 33160

Enter new mailing address, if applicable:

same

(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:

Larissa Sumtsova

New Registered Office Address:

330 Sunny Isles Blvd., Unit 1908

Enter Florida street address

Sunny Isles Beach

Florida 33160

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.

C. J. Kelly

If Changing Registered Agent, Signature of New Registered Agent

21 OCT 1968 PH12:23

AMBR = Authorized Member

21 OCT 1968 PH12:23

21 OCT 18 PM 12:23

(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.

Cyler
Signature of a member or authorized representative of a member

Sumtsova Larisa

Filing Fee: \$25.00