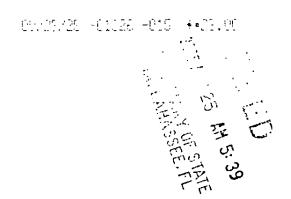
L21000065614

(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



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COVER LETTER

	ision of Cor		•	
CHOIFCT.	LARUSBR	ICK LLC		
SUBJECT: Name of Limited Liability Company				
The enclosed	d Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return	all correspo	ndence concerning this matter	to the following:	
		ANDRES FERRANDO		
			Name of Person	
		ONEWAY LAW GROUP	, P.A.	
	Firm/Company			
	702 SW IST STREET			
			Address	
		MIAMI FL 33130		
			City/State and Zip Code	
		ANDRES@ONEWAYLA	W.COM to be used for future annual report no	atification)
For further i	nformation c	oncerning this matter, please c		,
ANDRES F	ERRANDO		786 521 8811	
	Name o	f Person	at () Area Code Dayti	me Telephone Number
Enclosed is	a check for th	ne following amount:		
■ \$25.00	Filing Fee	S30.00 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		Street Address: Registration Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314			The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LARUSBRICK LLC	
(<u>Name of the Limited Liability Company as</u> (A Florida Limited Liabil	it now appears on our records.) ty Company)
The Articles of Organization for this Limited Liability Company were Florida document number L21000065614	e filed on 02/16/2021 and assigned
riorida document number	
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 Co	ompany," the designation "L.L.C." or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	Ph. 5
(Principal office address MUST BE A STREET ADDRESS)	
<u> </u>	
	EE OI IT
Enter new mailing address, if applicable:	%0 至 🖸
(Mailing address MAY BE A POST OFFICE BOX)	mo a
	FLE FLE
B. If amending the registered agent and/or registered office addragent and/or the new registered office address here:	ess 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
	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.

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>	Type of Action
AMBR	FERRANDO, HORACIO	8180 NW 36TH STREET STE 308A	□Add
		DORAL FL 33166	≡ Remove
			□Change
AMBR	FERRANDO, ANDRES	8180 NW 36TH STREET STE 308A	
		DORAL FL 33166	■Remove
			□Change
			□Add
			□Remove
			□Change
		 	🗆 Remove
			Change
			🖸 Add
			□Remove
			Change
			🗆 Add
			Remove
			□Change

	
fective (date, if other than the date of filing: (optional)
m effectiv ote: If tl	we 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 605.020 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a
cument'	s effective date on the Department of State's records.
,	The Oth day offer the
ecora sp is filed.	pecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
	and a simple of
ited <u>~</u>	<u> 18/121 </u>
	at the coul
	\times $\cup_{i \in I}$
	Signature of a member of authorized representative of a member
	Signature of a member of authorized representative of a member * Levin Veru and January

Filing Fee: \$25.00

Amendment to the Operating Agreement of

Larusbrick LLC

This Amendment No. 3 (the Amendment) to the Operating Agreement of Larusbrick LLC (the Company), a Florida limited liability company, is effective as of <u>August 13, 2025</u>, by and among all members of the Company as of the Effective Date.

Recitals

WHEREAS, the Company is governed by an Operating Agreement dated February 20, 2021 (the Operating Agreement):

WHEREAS. Andres Ferrando and Horacio Ferrando (the Outgoing Members) desire to transfer and assign all of their respective membership interests in the Company. aggregating 100% of the membership interests (the Assigned Interests), to Luis F. Larumbe and Cecilia Fernandez de Larumbe (the Incoming Members);

WHEREAS, following the transfer, Luis F. Larumbe shall own fifty percent (50%) of the membership interests in the Company, and Cecilia Fernandez de Larumbe shall own fifty percent (50%) of the membership interests in the Company:

WHEREAS, the members of the Company have executed all necessary resolutions and consents in accordance with the Operating Agreement and Florida law to authorize the transfer of membership interests and the amendment of the Operating Agreement; and

WHEREAS, the parties desire to amend the Operating Agreement to reflect the above changes and ensure compliance with applicable Florida law.

NOW, THEREFORE. in consideration of the mutual covenants contained herein, the Operating Agreement is hereby amended as follows:

1. Amendment to Schedule of Members (Exhibit A):

- Effective as of the Effective Date, Exhibit A (Schedule of Members) is hereby deleted in its entirety and replaced with the attached updated Exhibit A, reflecting the following ownership structure:
- Luis F. Larumbe 50%
- Cecilia Fernandez de Larumbe 50%

2. Acknowledgment of Transfer and Waiver of Rights:

o The Outgoing Members, Andres Ferrando and Horacio Ferrando, hereby irrevocably assign, transfer, and surrender all rights, title, and interest in their membership interests to the Incoming Members. The Outgoing Members further

waive any and all rights related to their former membership interests, except for rights or claims arising prior to the Effective Date.

3. Governing Law:

o This Amendment shall be governed by, and construed in accordance with, the laws of the State of Florida.

4. Procedural Compliance:

o The members acknowledge that all necessary resolutions, consents, and approvals required under the Operating Agreement and Florida law have been duly executed to authorize this Amendment.

5. Remainder of Agreement Unchanged:

Cecilia Fernandez de Larumbe – Member

 Except as expressly modified herein, all other terms and conditions of the Operating Agreement shall remain in full force and effect.

Signatures:	
AW	Date: 8/12/2025
Andres Ferrando – Outgoing Member	·
	Date: 8 1/2 2075
Horacio Ferrando – Outgoing Member	1 1
The Hames	Date: 8/12/2025
Luis F. Larumbe – Member	
Cid Larrence be	Date: 8/12/2025

Membership Interest Assignment Agreement

for

Larusbrick LLC

This Membership Interest Assignment Agreement (the Agreement) is entered into as of <u>August 13, 2025</u> by and between Andres Ferrando and Horacio Ferrando (collectively, the Assignors) and Luis F. Larumbe and Cecilia Fernandez de Larumbe (collectively, the Assignees).

Recitals

- 1. WHEREAS, Assignors collectively own all membership interests in Larusbrick LLC, a Florida limited liability company (the Company):
- 2. WHEREAS. Assignors wish to assign, sell, convey, and transfer all of their respective membership interests in the Company to Assignees in the proportions set forth herein; and
- 3. WHEREAS, Assignees desire to accept the assignment of such membership interests.

Assignment Terms

1. Assignment of Interests:

- Assignors hereby irrevocably assign, transfer, and deliver to Assignees the following membership interests:
 - Luis F. Larumbe: 50%
 - Cecilia Fernandez de Larumbe: 50%
- By executing this Agreement, Assignors surrender all rights, title, and interest in the membership interests.

2. Consideration:

o The parties agree that the transfer of membership interests is made for consideration, and each party acknowledges that they are independently responsible for any tax obligations arising from this transaction.

3. Representations and Warranties:

- Assignors represent and warrant that:
 - They are the lawful owners of the assigned membership interests.
 - Such interests are free and clear of all liens, claims, and encumbrances.

4. Governing Law:

o This Agreement shall be governed by and construed in accordance with the laws of the State of Florida.

Signatures:	Date: 8/12/2025
Andres Ferrando – Assignor	
	Date: 8/12/2025
Horacio Eerrando Assignor	0/1
- he is acces	Date: 8/12/2025
Luis F. Larumbe - Assignee	/ /
Clarlanichez.	Date: 8 12 2025
Cecilia Fernandez de Larumbe – Assignee	