

K21000117130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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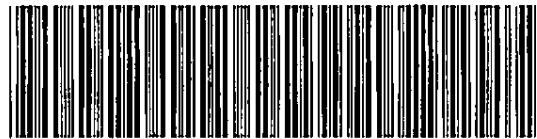
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

US
6/17/21

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: TDH GLOBAL, 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:

MARIO E. TORRES, ESQ.

Name of Person

TORRES BENET, P.A.

Firm/Company

5308 Van Dyke Rd.

Address

Lutz, Florida 33558

City/State and Zip Code

mariotorres@torresbenet.com

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

For further information concerning this matter, please call:

Mario E. Torres, Esq.

813 963-7770
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

SECRET
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TDH GLOBAL 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 03/11/2021 and assigned Florida document number 121000117130.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TDH GLOBAL, LLC

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:

5308 Van Dyke Rd.

(Principal office address MUST BE A STREET ADDRESS)

Lutz, FL 33558

Enter new mailing address, if applicable:

5308 Van Dyke Rd.

(Mailing address MAY BE A POST OFFICE BOX)

Lutz, FL 33558

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:

TORRES BENET, P.A.

New Registered Office Address:

5308 Van Dyke Rd.

Enter Florida street address

Lutz

Florida 33558

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>	<u>Type of Action</u>
MGR	TENTATRES, LLC	5308 Van Dyke Rd.	<input checked="" type="checkbox"/> Add
		Lutz, FL 33558	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MORILLO, FERNANDO	5601 COLLINS AVENUE APT 923	<input type="checkbox"/> Add
		MIAMI, FL 33140	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	TONI, GIUSSEPE	1865 BRICKELL AVENUE A PH 8	<input type="checkbox"/> Add
		MIAMI, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 COUNTY OF MIAMI
 CLERK OF DISTRICT COURT

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

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SECRETARY OF STATE

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated MAY 11TH 2021

Signature of member or authorized representative of a member

MARIO E. TORRES, ESQ. - for TORRES BENET, P.A. - NEW REGISTERED AGENT

Typed or printed name of signer

Filing Fee: \$25.00