

L21000122113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

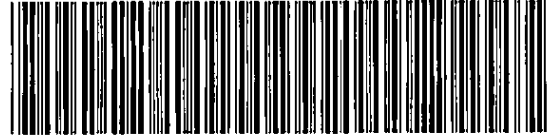
(Business Entity Name)

(Document Number)

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2021 SEP 30 PM 2:02

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **September 30, 2021**

Account#: I20000000088

Name: **ERIC HOOD**

Reference #: **1483775**

Entity Name: **MIA CASA CURATA, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **CERTIFICATE OF STATUS**

Authorized Amount: **\$30.00**

Signature: *Eric Hood*

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIA CASA CURATA, 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:

Ruben Diaz

Name of Person

Hughes Hubbard & Reed LLP

Firm/Company

201 S. Biscayne Blvd. #2500

Address

Miami, FL 33131

City/State and Zip Code

ruben.diaz@hugheshubbard.com

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

For further information concerning this matter, please call:

Ruben Diaz

305 373-5670
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**

MIA CASA CURATA, 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 03/24/2021 and assigned
Florida document number L21000122113.

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:

(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:

COGENCY GLOBAL INC.

New Registered Office Address:

115 North Calhoun Street, Suite 4

Enter Florida street address

Tallahassee

Florida 32301

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.

Eric Hood

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	JEFF WADE	1581 BRICKELL AVE	<input checked="" type="checkbox"/> Add
		#507	<input type="checkbox"/> Remove
		MIAMI, FL 33129	<input type="checkbox"/> Change
MGR	LORI BATE	421 LESESNE ST	<input checked="" type="checkbox"/> Add
		DANIEL ISLAND, SC 29492	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	CATHY LANGE	3532 GATEWOOD ST	<input type="checkbox"/> Add
		DANIEL ISLAND, SC 29492	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	KENNETH BATH	421 LESESNE ST	<input type="checkbox"/> Add
		DANIEL ISLAND, SC 29492	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JEFF WADE	1581 BRICKELL AVE	<input checked="" type="checkbox"/> Add
		#507	<input type="checkbox"/> Remove
		MIAMI, FL 33129	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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 September 30 2021

Dr. [Signature]

Signature of a member or authorized representative of a member

Ruben Diaz

Typed or printed name of signee

Filing Fee: \$25.00