

L21000122464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

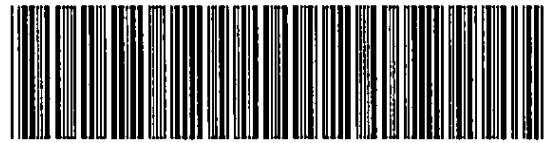
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2021

CARL TELIAS  
TELIAS & COMPANY, INC.  
2799 NW 2ND AVE, STE 107  
BOCA RATON, FL 33431

SUBJECT: PIEDRA SANTAS GROUP LLC  
Ref. Number: L21000122464

We have received your document for PIEDRA SANTAS GROUP LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6842.

Deborah Bruce  
Corporate Records Supervisor II

Letter Number: 921A00023605

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PIEDRA SANTAS GROUP, 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:

CARL TELIAS

Name of Person

TELIAS & COMPANY, INC.

Firm/Company

2799 NW 2ND AVENUE - SUITE 107

Address

BOCA RATON, FLORIDA 33431

City/State and Zip Code

CTELIAS@AMLBSA.COM

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

For further information concerning this matter, please call:

CARL TELIAS

561

901-5657

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

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TELIAS & COMPANY, INC.

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

PIEDRA SANTAS GROUP, 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 MARCH 15, 2021 and assigned  
Florida document number L21000122464.

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:

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>	<u>Type of Action</u>
MGR	KATHERINE COHEN	22 NE 1ST STREET - SUITE 205	<input type="checkbox"/> Add
		MIAMI, FLORIDA 3313	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	NICOLAS JIMENEZ ALARCON	22 NE 1ST STREET - SUITE 205	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33431	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	IVAN A ROJAS RAMIREZ	22 NE 1ST STREET - SUITE 206	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33132	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR	SALOMON ROJAS BETANCUR	22 NE 1ST STREET - SUITE 205	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33132	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

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E. Effective date, if other than the date of filing: 10/05/2021 (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 OCTOBER 5 2021

Signature of a member or authorized representative of the contractor

Signature of a member or authorized representative of a member

NICOLAS JIMENEZ ALARCON

Typed or printed name of signee

**Filing Fee: \$25.00**