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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

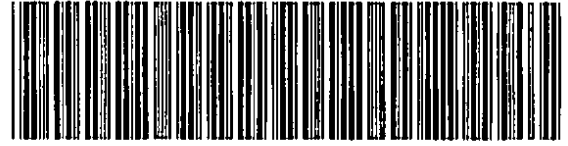
(Business Entity Name)

(Document Number)

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D. BRUCE
DEC 11 2021

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 S. 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)

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FILED

For further information concerning this matter, please call:

CARL S. TELIAS at (561) 901-5657
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**

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:

1750 N. BAYSHORE DRIVE - APT 2015

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33132

Enter new mailing address, if applicable:

1750 N. BAYSHORE DRIVE - APT 205

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FLORIDA 33132

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>
AMBR	NICOLAS A JIMENEZ ALARCOI	22 NE 1ST STREET - SUITE 206	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33132	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	IVAN A ROJAS RAMIREZ	1750 N. BAYSHORE DRIVE - APT 2015	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33132	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR	SALOMON ROJAS RAMIREZ	1750 N. BAYSHORE DRIVE - APT 2015	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33132	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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FILED

E. Effective date, if other than the date of filing: 11/22/2021 (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 NOVEMBER 22 2021

Handwritten signature of Ivan A. Rojas Ramirez

Signature of a member or authorized representative of a member

IVAN A. ROJAS RAMIREZ

Typed or printed name of signee