

L21000146506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

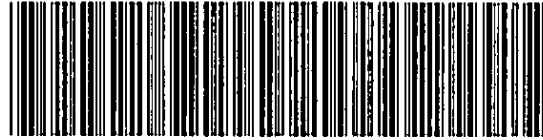
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 DEC 14 PM 4:21
SECRETARY OF STATE

LLC
N/C
&
Amend.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2021

CARLOS SOSA
267 MINORCA AVE
SUITE 100
CORAL GABLES, FL 33134

SUBJECT: 4216 FAIRWAY LANE, LLC
Ref. Number: L21000146506

We have received your document for 4216 FAIRWAY LANE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORP, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

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) 245-6053.

Yvette Scott
Supervisor

Letter Number: 921A00027865

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4216 FAIRWAY LANE 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:

Carlos E. Sosa
Name of Person

Firm/Company

267 MINORCA AVE. STE. 100
Address

Corso GABLES, FL. 33134
City/State and Zip Code

CSOSA66@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Sosa at (305) 9650084
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount: \$35 already sent.

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

4216 Fairway Lane LLC

2021 DEC 14 PM 4:21

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on April 7, 2021 and assigned
Florida document number L21000146506

This amendment is submitted to amend the following:

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

DELPHI XT INVESTMENTS 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:

(Principal office address MUST BE A STREET ADDRESS)

267 MINORCA AV. STE. 100

COSEL GABLES, FL. 33134

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>
<u>AMBR</u>	<u>CARLOS SOSA</u>	<u>625 GONDOLIERE AVE.</u>	<input type="checkbox"/> Add
		<u>CORAL GABLES, FL 33143</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>MGR</u>	<u>Cristina Papini</u>	<u>625 GONDOLIERE AVE.</u>	<input type="checkbox"/> Add
		<u>CORAL GABLES, FL 33143</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>3CE INVESTMENT LLC</u>	<u>625 GONDOLIERE AVE.</u>	<input type="checkbox"/> Add
		<u>CORAL GABLES, FL 33143</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>BERNARD GAMBOA</u>	<u>781 CRANDON BLVD.</u>	<input checked="" type="checkbox"/> Add
		<u>APT. 502 TOWER 3</u>	<input type="checkbox"/> Remove
		<u>MIAMI, FL 33149</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>RUBEN PULGAR</u>	<u>3807 TIERRA AMARILLO W.</u>	<input checked="" type="checkbox"/> Add
		<u>Richmond, TX 77406</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>ENIO PEPE</u>	<u>4117 W. Palm Aire Drive</u>	<input checked="" type="checkbox"/> Add
		<u># B3</u>	<input type="checkbox"/> Remove
		<u>POMPANO BEACH, FL 33069</u>	<input type="checkbox"/> Change

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

E. Effective date, if other than the date of filing: AUGUST 2, 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 AUGUST 2, 2021



Signature of a member or authorized representative of a member

Carlos F. Sosa

Typed or printed name of signee