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(Business Entity Name)

(Document Number)

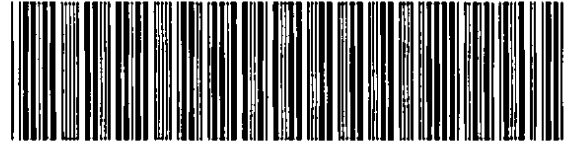
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JAN 11 2022



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2022 JAN 11 AM 10:01
CLERK OF STATE



RECEIVED

2022 JAN 10 PM 3:17

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FL

December 22, 2021

ANNETTE ABEL
90 SW 3RD STREET
3014
MIAMI, FL 33130

SUBJECT: CA PRESTIGE OPTICAL DISTRIBUIDORS LLC
Ref. Number: L21000184792

We have received your document for CA PRESTIGE OPTICAL DISTRIBUIDORS 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Alecia Rivers
Regulatory Specialist II

Letter Number: 821A00030892

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CA Prestige Optical Distributors, 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:

Annette Abel
Name of Person

CA Prestige Optical Distributors, LLC
Firm/Company

90 SW 3rd Street # 3014
Address

Miami, FL 33130
City/State and Zip Code

Johnmax423@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annette Abel at (305) 785-7195
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <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**

CA Prestige Optical Distributors, 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 4/21/21 and assigned
Florida document number L21000184792

This amendment is submitted to amend the following:

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

CA Prestige Optical Distributors, 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)

2259 NW 20th St
Miami, FL 33142

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as Above

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:

Annette Abel

New Registered Office Address:

2259 NW 20th Street

Enter Florida street address

Miami, 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.

Annette Abel
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>Pres</u>	<u>Annette Abel</u>	<u>90 SW 3rd St #3014</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33130</u>	<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>Mgr</u>	<u>Annette Abel</u>	<u>Manager (change to Manager)</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>VP</u>	<u>Juan Cortes</u>		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
		<u>(change to</u>	<input checked="" type="checkbox"/> Add
		<u>Manager Ambr.)</u>	<input 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
			<input type="checkbox"/> Change

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

Correcting the "Distribuidors" on
Company Name to "Distributors,"

Changing title for Annette Abel
from Pres to Manager

Changing Juan Cortes from VP
to Authorized Member

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

1-3

2022

Signature of a member or authorized representative of a member

Annette Abel

Typed or printed name of signee