Division of Corporations Electronic Filing Cover Sheet

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(((H210002034213)))



H210002034213ABCP

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : KIM MARKS CPA Account Number : I20120000072 : (305)895-5815 Fax Number : (305)895-6273

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTH SOCIETY LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | #F 6 |
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Help

COVER LETTER

H 210002034213

| TO: Registration Se Division of Cor | | | | | | |
|----------------------------------------|-------------------------------------------|------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------|--|--|
| | CIETY LLC | | | | | |
| SUBJECT: | Name of Lim | ited Liability Company | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | | | | |
| Please return all correspondence | endence concerning this matter | to the following: | | ∯ I¦ | | |
| | KIM MARKS | | | ;! | | |
| | Name of Person | | | | | |
| | KIM MARKS CPA PA | | | | | |
| | Firm/Company | | | | | |
| | 2136 NE 123RD ST | | | | | |
| | | Address | <u> </u> | | | |
| | NORTH MIAMI FL 3318 | I | | : | | |
| | | City/State and Zip Code | | | | |
| | KIMMARKS@KIMMARK | | | | | |
| | E-mail address: (| to be used for future annua | I report notitication | 1) | | |
| For further information of | oncerning this matter, please c | all: | | | | |
| KIM MARKS | | 305 89 at () | 95-5815 | | | |
| Name o | f Person | Area Code | Daytime Telep | phone Number | | |
| Enclosed is a check for t | he following amount: | | | į · | | |
| ■ \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee Certified Copy (additional copy is er | | \$60.00 Fifing Fee, Certificate of Status:& Certified Copy (additional copy is enclosed) | | |
| Mailing Addre | | | Address: | | | |
| Registration Section | | | Registration Section Division of Corporations | | | |
| Division of Corporations P.O. Box 6327 | | | The Centre of Tallahassee | | | |
| Tallahassee, FL 32314 | | 2415 N | 2415 N. Monroe Street, Suite 810 | | | |

Tallahassee, FL 32303

company has been notified in writing of this change.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H210002034513

| SOUTH SOCIETY LLC | | | Ï |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------------------------|
| (Name of the Limi | ted Liability Company as it now a (A Florida Limited Liability Comp | opears on our records.) | <u> </u> |
| The Articles of Organization for this Limited L Florida document number L21000221937 | iability Company were filed o | n 05/12/2021 ar | d assigned |
| This amendment is submitted to amend the following | lowing: | | |
| A. If amending name, enter the new name of | of the limited liability compar | w here: | : |
| The new name must be distinguishable and contain the | words "Limited Liability Company," | the designation "LLC" or the abbreviati | on "L.L.C." |
| Enter new principal offices address, if applications | cable: | | |
| (Principal office address MUST BE A STREE | ET ADDRESS) | | |
| Enter new mailing address, if applicable: | | | · · · · · · · · · · · · · · · · · · · |
| (Mailing address MAY BE A POST OFFICE | | | , |
| B. If amending the registered agent and/or agent and/or the new registered office addresses | | our records, enter the name of th | ie new registered |
| Name of New Registered Agent: | KIM MARKS CPA | | 11 |
| New Registered Office Address: | 2136 NE 123RD ST | | |
| | Enser Florida street address | | |
| | NORTH MIAMI | , Florida 3318! | <u> </u> |
| New Registered Agent's Signature, if changing | City Registered Agent: | Ζip | Code |
| I hereby accept the appointment as register provisions of all statutes relative to the projection as registers of the obligations of my position as registering filed to merely reflect a change in the | ed agent and agree to act in per and complete performan istered agent as provided for | ce of my duties, and I am familio r in Chapter 605, F.S. Or, if this | document is |

If Changing Registered Agent, Signature of New Registered Agent

Page: 5 of 6

14 21 00 9 20 3 431 3

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> | Address | Type of Action |
|--------------------|-------------------------|-------------------|----------------------------------------------|
| MGR | MAXIMILIANO MIRAGLIA | 6325 NW 78TH DR | |
| | | PARKLAND FL 33067 | ₩Remove |
| | | | : □Change |
| MGR EDER ARIEL JUA | EDER ARIEL JUAN MOROSI | 6325 NW 78TH DR | 写 Add |
| | | PARKLAND FL 33067 | □Remove |
| | | · | ©Change |
| MGR | IVAN ANDRES MARIA MOROS | 6325 NW 78TH DR | |
| | | PARKLAND FL 33067 | □Remove |
| | | | .'. ☐Change |
| MGR RIC | RICARDO MARTIN I MOROSI | 6325 NW 78TH DR | \(\hat{\hat{\hat{\hat{\hat{\hat{\hat{ |
| | | PARKLAND FL 33067 | :Remove |
| | | | DChange |
| | | | ①Add |