

To: 18506176380

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2021-06-12 22:41:28 UTC

17865245343

From: Karel Suarez

L21000251208

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From:
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Email Address: Ksuarez@legalteam services.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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TALLAHASSEE, FLORIDA

2021 JUN 14 AM 10:01

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114

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mid Keys Holdings 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:

Karel Suarez

Name of Person

Legal Team, PLLC

Firm/Company

1815 SW 85th Court

Address

Miami, Florida 33155

City/State and Zip Code

ksuarez@legalteamservices.com

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

For further information concerning this matter, please call:

Karel Suarez

786 307-2393

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 32363

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Mid Keys Holdings 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 May 28, 2021 and assigned
Florida document number L21000251208.

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:

LEGAL TEAM, PLLC

New Registered Office Address:

1815 SW 35th Court

Enter Florida street address

Miami,

Florida

33155

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

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STATE

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	DAVID MICHAEL VAN HOEVEN	4431 Davie Road Suite #110,	☐ Add
		Davie, Florida 33314	☐ Remove
			☒ Change
AMBR	TECCA HEERA LUTCHMAN	4431 Davie Road Suite #110,	☐ Add
		Davie, Florida 33314	☐ Remove
			☒ Change
AMBR	BRANDON DARLING	431 Davie Road Suite #110,	☐ Add
		Davie, Florida 33314	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

B. Effective date, if other than the date of filing: _____ (optional)

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), 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. Filings submitted after this date will not be listed as the effective date of the filing.

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 June 13, 2021

W. H. R. H.
Signature of a member or author

David Michael Van Hoeven

Typed or printed name of signer

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2021 JUN 14 AM 10:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00