

L21000258787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

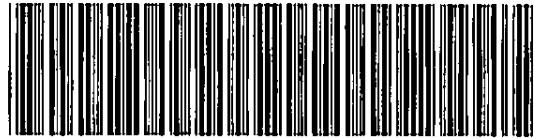
(Business Entity Name)

(Document Number)

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2022 NOV 14 AM 10:02
STATE
TALLAHASSEE, FL

af 1/29/2023

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: BAO BOX FLORIDA 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:

ALVARO ENRIQUE DUTARI FERRARI

Name of Person

BAO BOX FLORIDA LLC

Firm/Company

100 KINGS POINT DRIVE - SUITE 918

Address

SUNNY ISLES BEACH, FLORIDA - 33160

City/State and Zip Code

dutari@akti-bao.com

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

For further information concerning this matter, please call:

Alvaro E. Dutari F.

Name of Person

at ()

Area Code

305 513 1973

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

12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BAO BOX FLORIDA LLC

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

FILED
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SECRET
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 06/03/2021 and assigned
Florida document number 121000258787.

This amendment is submitted to amend the following:

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

N/A

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)

2749 NW 3RD AVENUE

MIAMI, FLORIDA

33127

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2749 NW 3RD AVENUE

MIAMI, FLORIDA

33127

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:

SAMANTHA VELEZ

New Registered Office Address:

2749 NW 3RD AVENUE

Enter Florida street address

MIAMI

City

Florida 33127

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

AD

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>
MGR	SAMANTHA VELEZ	660 NE 78TH ST. APT 104 MIAMI, FLORIDA 33138	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

AR

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(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 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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00