K21000279204

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2021 NOV - M PM II: 31
SECRETARY OF STALE

COVER LETTER

TO: Registration Se Division of Cor			•	
	ESA INVESTMENTS LLC			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ndence concerning this matter	to the following:		
	BEATRIZ MESA			
		Name of Person		
SERNA MESA INVESTMENTS LLC				
	Firm/Company			
	1820 N CORPORATE LAKES BLVD #103			
		Address		
	WESTON FL, 33326			
		City/State and Zip Code		
	acctgtdg16@gmail.com		•	
For further information c	h-mail address: (oncerning this matter, please c	to be used for future annual report no all:	olification)	
MARIA DURAN		954 384-9661 at ()		
Name o	f Person	Area Code Dayt	ime Telephone Number	
Enclosed is a check for the	ne following amount:			
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Addres		Street Address:	Section	
Registration Section Division of Corporations		Registration Section Division of Corporations		
P.O. Box 632		The Centre of		
Tallahassee, FL 32314		2415 N. Mon	roe Street. Suite 810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2021 NOV 17 PM 11: 35

SERNA MESA INVESTMENTS LLC

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

<u>SECRETARY OF STAGE</u> TALLAHASSEE, FLORES

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 "LLC." 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: BEATRIZ MESA	The Articles of Organization for this Limited L. Florida document number 1.21000279204		filed on <u>06/15/2021</u>	and assigned
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." 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 address here: Name of New Registered Agent: BEATRIZ MESA	This amendment is submitted to amend the following	owing:		
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: BEATRIZ MESA New Registered Office Address: 1820 N CORPORATE LAKES BLVD SUITE 103 Enter Florida street address WESTON Florida 33326	A. If amending name, enter the new name of	f the limited liability c	ompany here:	
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: BEATRIZ MESA New Registered Office Address: 1820 N CORPORATE LAKES BLVD SUITE 103 Enter Florida street address WESTON Florida 33326	The new name must be distinguishable and contain the	vords "Limited Liability Co	mpany," the designation "LLC" (or the abbreviation "L.L.C."
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: BEATRIZ MESA New Registered Office Address: 1820 N CORPORATE LAKES BLVD SUITE 103 Enter Florida street address WESTON Florida 33326	Enter new principal offices address, if applie	rable:		
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: BEATRIZ MESA New Registered Office Address: H820 N CORPORATE LAKES BLVD SUITE 103 Enter Florida street address WESTON Florida 33326	(Principal office address MUST BE A STREE	ET ADDRESS)		
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: BEATRIZ MESA	Enter new mailing address, if applicable:	_		
Name of New Registered Agent: New Registered Office Address: BEATRIZ MESA	(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		
New Registered Office Address: 1820 N CORPORATE LAKES BLVD SUITE 103	agent and/or the new registered office addre	ss here:	ess on our records, <u>enter th</u>	ne name of the new registered
WESTON Enter Florida street address WESTON . Florida 33326	Name of New Registered Agent:			
WESTON Florida 33326	New Registered Office Address:	1820 N CORPORAT		
, Florida		Macaran		21224
			, Flor	ida 25520 Zin 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.

Beny & Mys. C.
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>	Address	Type of Action
MGR	JUAN CARLOS DOMINGUEZ	1820 N CORPORATE LAKES BLVD SUITE 103	□Add
		WESTON FL. 33326	≣Remove
			□Change
MGR	BEATRIZ MESA	1820 N CORPORATE LAKES BLVD SUITE 103	= Add
		WESTON FL. 33326	□Remove
			□Change
			□Ađd
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Effective date, if other than the office an effective date is listed, the date must	date of filing:		(optional)	
Note: If the date inserted in this blo	be specific and cannot be prior tack does not meet the applica	o date of filing or more than ble statutory filing requir	90 days after filing.) Pursuant to ements, this date will not be	605.0207 (3) listed as the
document's effective date on the De	partment of State's records.			
he record specifies a delayed effective ord is filed.	date, but not an effective tin	ne, at 12:01 a.m. on the e	arlier of; (b) The 90th day a	after the
Dated	2021			
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·	rightance or a member of allow	inco representative in a me	noci	
Beatriz Eugenia Mesa Ca	adavid			
	Typed or printe	d name of signee		-

Filing Fee: \$25.00