Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : E ALEX ORTIZ, CPA, PA

Account Number : I20180000017 Phone : (305)340-2000 Fax Number : (786)953-6246

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 VGA & RW LLC

| Certificate of Status | 0 |
|-----------------------|---------|
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Corporate Filing Menu

Help

COVER LETTER

| | stration Sci ion of Corp | | | |
|---------------------|---|---|---|---|
| | VGA & RW | /LLC | | |
| SUBJECT: | | Name of Lim | ited Liability Company | |
| The enclosed | Articles of z | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspon | ndence concerning this matter | to the following: | |
| | | ALEX ORTIZ, CPA | | |
| | | | Name of Person | |
| | | E ALEX ORTIZ, CPA, PA | • | |
| | | | Firm/Company | |
| | | 2727 PONCE DE LEON E | BLVD | |
| | | | Address | |
| | | CORAL GABLES, FL 33 | 134 | |
| | | | City/State and Zip Code | |
| | | ALEX@ALEXORTIZCPA | COM to be used for future annual report noti | tication) |
| For further inf | ormation co | oncerning this matter, please of | • | accuracy, |
| ALEX ORTE | | | 305 340-2000 | |
| | Name of | Person | nt / | ne Telephone Number |
| Enclosed is a | check for th | e following amount: | | |
| ■ \$25.00 Fi | ling Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Reg Divi P.O. | ing Address istration S sion of Co Box 632 ahassee, F | ection orporations 7 | Street Address: Registration Se Division of Col The Centre of Tol 2415 N. Monro Tallahassee, FI | rporations Fallahassee se Street, Suite 810 |

108-27-21;05:11FM;

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| VGA & RW LLC | | |
|---|---|--|
| (Name of the Limited Liability (A Florida Li | Company as it now appears imited Liability Company) | on our records.) |
| The Articles of Organization for this Limited Liability Con Florida document number <u>L21000287888</u> | upany were filed on 06/2 | 1/2021 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limite | d liability company her | <u>e</u> : |
| The new name must be distinguishable and contain the words "Limited | d Liability Company," the de- | ignation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRE. | <u></u> | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered of agent and/or the new registered office address here: Name of New Registered Agent: | ffice address on our red | ords, enter the name of the new register |
| New Registered Office Address: | Enier Florid | a street address |
| | | , Florida |
| | Ciţ | Zip Code |
| New Registered Agent's Signature, if changing Registered A | Agent: | |
| I hereby accept the appointment as registered agent an provisions of all statutes relative to the proper and comaccept the obligations of my position as registered agenties being filed to merely reflect a change in the registered ecompany has been notified in writing of this change. | aplete performance of n nt as provided for in Ch | ny duties, and I am familiar with and papter 605, F.S. Or, if this document is |
| · | If Changing Registered Ager | at, 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 | GONZALEZ ARBO, EDUARDO | 2727 PONCE DE LEON BLVD | = Add |
| | | CORAL GABLES, FL 33134 | □Remove |
| | | | Change |
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| Note: | we date, if other than the date of filing; (optional) cover 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 (If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cut's effective date on the Department of State's records. |
| ne recon | d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the exclier of: (b) The 90th day after the od. |
| Dated . | × 8/27/2029. Molade |
| | 1 / PW-VEGE |
| | Signature of a member or mathematic representative of a member |

Filing Fee: \$25.00