Page:1/5

8/20/2021

Division of Corporations

Described Department of State Division of Comparations Ple tronic Filing Cover Sheet

4045205473

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000313680 3)))



H210003138803ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : RC TAX SERVICE LLC

Account Number : I20140000083 Phone : (407)932-004

Fax Number

: (407)932-0040 : (407)520-5473

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 AMNO RESTATE/CORRECT OR M/MG RESIGN PROMETEUS EXPERT LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu



2021 AUG 20 PM 2; 1

Tallahassee, FL 32303

4045205473 To: 8506176383

ARTICLES OF AMENDMENT TO

		A	RTICLES OF O	RGANIZATIO	N	,
			0	F		
			PROMETEUS EXP.			
		(Name of the	e Cimited Liability Compar (A Florida Limited L	iability Company)	our records,)	
	1 -		ited Liability Company	were filed on	07/13/2021	and assigned
Florida docume	it number	L21000319654	·			
This amendmen	is submit	ted to amend th	ne following:			
A. If amending	name, <u>er</u>	ter the new na	arne of the limited liabl	lity company here:		
The new name mus	be distingu	ishable and contain	in the words "Limited Liabili	ty Company," the design	ation "LLC" or the ab	previation "L.L.C."
Enter new prin	 cipal offic	es address, if a	applicable:			
(Principal office	address i	TUST BE A ST	TREET ADDRESS)			
Enter new mail	an addre	es if applicable	les			
(Mailing uddres	"					
manny auares		AIODIOII	TICE BONY			
B. If amending agent and/or th	the regis	tered agent and istered office a	dor registered office a	ddress on our recor	ds, <u>enter the nam</u>	e of the new register
Name -	of New Ro	ristored Agent:	<u> </u>			
Now P	egistered	Office Address:	, l			
110,001		,	·	Enter Florida st	reet address	
					, Florida	
				City		Zip Code
New Registered	Ägent's Si	ynature, if chan	ng ng Registered Agent:			
provisions of a accept the oblid	ll statutes gations of grely refl	relative to the ny position as ect a change it	gistered agent and agree proper and complete is registered agent as pin the registered office of this change.	performance of my (provided for in Chap	duties, and I am f oter 605, F.S. Or,	amiliar with and if this document is
			If Chan	ging Registered Agent,	Signature of New Re	ristered Agent

______ Change

If amending Authorized Person(s) authorized	rized to manage, <u>ente</u>	r the title, name, and a	ddress of each person	being added
or removed from our records:				

MGR = M AMBR = A	lansger .uthorized Member		
<u>Title</u>	Nanic	Address	Type of Action
AMBR	CLAUDIA LORENA ACOSTA	12638 BELTINGLE, CT	
		ORLANDO, FL 32837	□Remove
			□ Change
AMBR	NICOLAS SALAZAR	1305 MAJESTY TERRACE	□Add
-		WESTON, FL 33327	≣Rcmove
			Change
AMBR	SEBASTIAN SALAZAR	1305 MAJESTY TERRACE	□Add
		WESTON, FL 33327	Remove
			□Change
AMBR	GLORIA ARAMILLO	1305 MAJESTY TERRACE	□Add
		WESTON, FL 33327	≣Remove
			□Change
AMBR	ERNESTO SALAZAR JR	1305 MAJESTY TERRACE	□Add
		WESTON, FL 33327	≣Rcmove
-			Change
			Remove

F L SECRETANG 20 AN SECRETARY ALL ANALYSIS SEC.	D.	If ame	nding	any other	information	enter	· chang	e(s) he	ere: <i>(.</i>	'Attach	additio	nal she	ets, ij	neces	sary.)			
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_		_					_									-
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		-				-												_
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_																-
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_							<u> </u>			· -					_	_
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_		<u> </u>	<u> </u>	_												•
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_																_
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_		<u> </u>		<u> </u>										_		-
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_		<u> </u>		 -												
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		_								 -				<u>-</u> _				-
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		-		<u> </u>	_	-												_
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		-											_			-		_
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		-		<u> </u>														_
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		-														_		
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		-				-						<u>. </u>			<u>;</u>	38.	202	
E. Effective date, if other than the date of filing: (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) 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS				<u> </u>													1 AUG	_ 77
E. Effective date, if other than the date of filing: (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) 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 specifics 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		-		<u> </u>		-									S	<u> </u>	0	<u> </u>
Note: If the date inserted in this block does not meet the applicable statutory fining requirements, and 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 AUGUST 17 2021 Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS	E								rior to	date of fi	ling or m	ore than	90 day	vs after :	(iline-	Pursu	ant-to 6	05. 0207 /(3)(b)
Dated AUGUST 17 2021 Practical Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		Note:	If the	date insert	ed in this block	does n	ot meet	the ap	biicaoi	le statut	ory filin	g requir	emen	ts, this	****	,,,,,,		isted as the
Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS	If re	the reco	rd sp e ciled.	ifics a dela	yed offective d	ito, but	not an	effectiv	ve time	e, at 12:	01 a.m.	on the c	arlier	of: (b)	The	90th	day a	fter the
Signature of a member or authorized representative of a member MARIA ALEJANDRA SALAS		Dated	AUG	UST 17				.021		. •								
maria alejandra salas			7		Si	nature	mal of a men	ia.	<i>Lala</i>	zed repro	scntativ	e of a mo	mber					
			-			-							_					