

h21000344227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

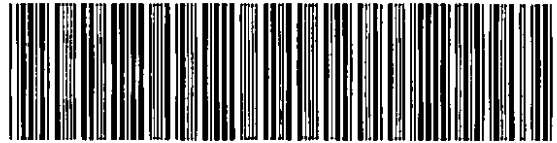
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2022 SEP 19 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FL



September 6, 2022

VIA EXPRESS MAIL

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Articles of Amendment

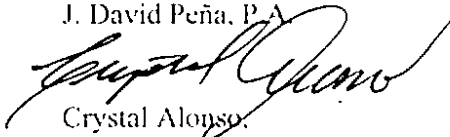
Dear Sir or Madam,

Enclosed, please find our Amended Articles of Incorporation for our client, Laminati Hallandale, LLC. We have also enclosed a check in the amount of \$25.00 for the corresponding filing fee.

Should you need any additional information or documentation, please contact our offices. Thank you for your continued assistance.

Sincerely,

J. David Peña, P.A.



Crystal Alonso,
Immigration Case Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Laminati Hallandale 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:

J. David Pena, Esq.

Name of Person

J. David Pena, P.A.

Firm/Company

201 Alhambra Circle, Suite 600

Address

Coral Gables, FL 33134

City/State and Zip Code

dpena@pena.law

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

For further information concerning this matter, please call:

Crystal Alonso

305

350-6800

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 32303

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

LAMANATI HALLANDALE 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 07/29/2021 and assigned Florida document number L21000344227.

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)

2317 SW 60th Way

Miramar, Florida 33023

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13701 SW 143rd Court

Unit 101

Miami, Florida 33186

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:

New Registered Office Address:

Enter Florida street address

Florida

City

FILED
2022 SEP 19 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FL

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

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

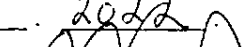
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Gregory Mijares	2317 SW 60th Way	<input type="checkbox"/> Add
		Miramar, Florida 33023	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Healthymex Investments, LLC	2317 SW 60th Way	<input checked="" type="checkbox"/> Add
		Miramar, Florida 33023	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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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.

Dated 9/6 2022



Signature of a member or authorized representative of a member

Gregory Loster Mijares Diaz

Typed or printed name of signer

Filing Fee: \$25.00