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22 APR | | ANII: 56

T. MATTHEWS APR 2 8 2022

COVER LETTER

TO:

Registration Section

Div	ision of Cor	porations				
eun rece.	LYANNA	HOLDINGS LLC				
SUBJECT:		Name of Limited Liability Company				
The enclosed	d Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return	i all correspe	ondence concerning this matter	to the following:			
		DARIO R BOVEA				
		· · · · · · · · · · · · · · · · · · ·	Name of Person			
		ACCOUNTING ONE				
			Firm/Company			
		12001 SW 128TH CT SUI	TE 108			
			Address			
		MIAMI FL 33186				
			City/State and Zip Code			
		NUNEZANA409@GMAIL	.COM to be used for future annual report no	- 		
For further is	nformation c	oncerning this matter, please co	·	omeation)		
ANA M NU	NEZ		786 334-2718			
	Name o	l Person		me Telephone Number		
Enclosed is a	a check for th	he following amount:				
□ \$25.00 F	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 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		Street Address: Registration S	ection			
Division of Corporations		Division of Corporations				
	D. Box 632 Habassee H		The Centre of			
	J. Box 032 Hahassee, I			Tallanassee oe Street, Suite 810		

Taliahassee, FL 32303

ARTICLES OF AMENDMENT FILED STATE TO LEGAL TARY OF STATE OF ORGANIZATION ARTICLES OF ORGANIZATION OF 22 APR 11 AM 11: 56

LYANNA HOLDINGS ELC			
(Name of the Limited Liability Compa (A Florida Limited I	iny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number $\frac{1.21000357810}{1.0000000000000000000000000000000000$	were filed on 98/09/2021 and assigned		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:	1116 NW 126th PI		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI FL 33182		
Enter new mailing address, if applicable:	1116 NW 126TH PL		
Mailing address MAY BE A POST OFFICE BOX)	MIAMI FL 33182		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	address on our records, <u>enter the name of the new regist</u>		
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
	, Florida		

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>	Type of Action
GMGR	ĐARIO R BOVEA	12001 SW 128TH CT SUITE 108	□Add
		MIAMI FL 33186	
			□Change
			□ Add
			Remove
			□Remove
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	02/08/202	2	
ffective date, if other than the	date of filing:		(optional) 90 days after filing.) Pursuant to 605,0207 (
Sole: If the date inserted in this b	lock does not meet the appli	icable statutory filing requi	(90 days after filing.) Pursuant to 605,0207 (2 rements, this date will not be listed as th
locument's effective date on the D	Department of State's record	s.	
record specifies a delayed effective dis filed.	ze date, but not an effective	time, at 12:01 a.m. on the	earlier of: (b) The 90th day after the
, APRII. 2	2022		
Dated	·	£//	
		Jacob	
		hyrized representative of a mo	

Filing Fee: \$25.00

Typed or printed name of signee