

L2100039444

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TAX LINKS CONSULTANTS LLC
Account Number : 120120000146
Phone : (407)270-4846
Fax Number : (407)270-4846

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 MAIG RESIGN
CARPE DIEM REALTY AND INVESTMENTS LLC

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2024 NOV 25 AM 8:50

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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. LEMIEUX

NOV 26 2024

COVER LETTER

((H24000384932 3)))

TO: Registration Section
Division of Corporations

SUBJECT: CARPE DIEM REALTY AND INVESTMENTS 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.

JOSUE D POLO

Name of Person

Josue Polo

Firm/Company

3250 Solstice Dr #404

Address

Kissimmee, FL 34746

City/State and Zip Code

josuedpolo@gmail.com

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

For further information concerning this matter, please call.

JOSUE D POLO at (407) 800-3092
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount.

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

(((H24000384932 3)))

CARPE DIEM REALTY AND INVESTMENTS 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 11/13/2024 and assigned
Florida document number L21000394404.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MEGO GROUP LLC

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)

1827 Business Center Lane

Kissimmee, FL 34758

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1827 Business Center Lane

Kissimmee, FL 34758

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:

Josue D Polo

New Registered Office Address:

1827 Business Center Lane

Enter Florida street address

Kissimmee

Florida 34758

City

Zip 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.

Josue Polo

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:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GOMEZ, MARIA E	1827 Business Center Lane	<input type="checkbox"/> Add
		Kissimmee, FL 34758	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGRM	POLO, JOSUE D	1827 Business Center Lane	<input type="checkbox"/> Add
		Kissimmee, FL 34758	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(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 November 15 2024

Tasne Polo

Signature of a member or authorized representative of a member

Josue Polo

Typed or printed name of signee

Filing Fee: \$25.00