

L21000417946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

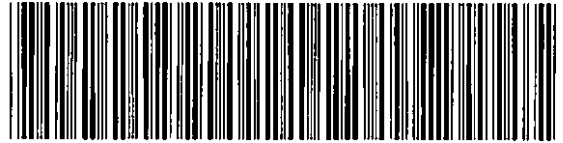
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J. HORNE
SEP 27 2023

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09/11/23--01008--001 **25.00

FILED
23 SEP 11 AM 11:38
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAB CAPITAL GROUP CORP

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:

Leif Daniel Fernandez Jr.

Name of Person

CAB Capital

Firm/Company

19790 W Dixie Hwy

Address

Miami, FL 33180

City/State and Zip Code

leiffernandezjr@cabgroup.org

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

For further information concerning this matter, please call:

Luis Felipe Fuenmayor

786

956-1792

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**

FILED
3 SEP 11 AM 11:36
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

CAB CAPITAL GROUP CORP

(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 09/22/2021 and assigned
Florida document number L21000417946

This amendment is submitted to amend the following:

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

CAB Capital 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:

19790 W Dixie Hwy Suite 801

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33180

Enter new mailing address, if applicable:

19790 W Dixie Hwy Suite 801

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33180

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:

Leif Daniel Fernandez Jr.

New Registered Office Address:

19790 W Dixie Hwy Suite 801

Enter Florida street address

Miami

Florida

33180

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.


If Changing Registered Agent, Signature of New Registered Agent


[illegible]

[illegible]

(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.

August 29th 2023



Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00