

L21 000 424 375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600431682716

06/18/24--01028--015 **55.00

FILED
24 JUN 18 AM 5:15
CLERK OF COURT
STATE OF FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DON AZUL GROUP, 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:

YARROW VICIOSO

Name of Person

DON AZUL GROUP, LLC

Firm/Company

13960 HUNTER OAK DR

Address

FORT MYERS FL 33912

City/State and Zip Code

YARROW@DONAZULTEQUILA.COM

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

For further information concerning this matter, please call:

YARROW VICIOSO

239 888-1380

at ()
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 checked="" 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**

DON AZUL GROUP, 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 09-27-2021 and assigned
Florida document number L21000424375.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

YARROW VICIOSO

New Registered Office Address:

13960 HUNTER AOK DR

Enter Florida street address

FORT MYERS

City

Florida 33913

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

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	LUIS LUCINO LOPEZ OLIVA	13960 HUNTER OAK DR.	<input checked="" type="checkbox"/> Add
		FORT MYERS, FL. 33913	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ZEDNER MICHAEL	19581 THE PLACE BLVD.	<input type="checkbox"/> Add
		ESTERO, FL. 33928	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

[The following section is crossed out with a large X.]

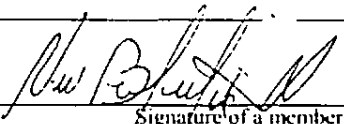
E. Effective date, if other than the date of filing: 05/31/2024 (optional)

(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 MAY 31, 2024


Signature of a member or authorized representative of a member

YARROW VICIOSO
Typed or printed name of signee

Filing Fee: \$25.00

**ACTION OF THE MEMBERS
BY
UNANIMOUS WRITTEN CONSENT
DON AZUL GROUP, LLC**

- Transfer of Membership Interest by Existing Member.

THE UNDERSIGNED, being the members of DON AZUL GROUP, LLC, a Florida limited liability company (the "Company"), acting pursuant to the provisions of Florida Limited Liability Companies Act (the "Code") and the Operating Agreement of the Company, as amended (the "Operating Agreement"), hereby adopt the following actions by unanimous written consent, this consent having the same force and effect as would the undersigned members' vote in favor of such action at a regularly constituted meeting of the members:

RECITALS

WHEREAS, the members desire to take certain actions by unanimous written consent to approve, authorize and ratify the transfer of a limited liability company membership interest in the Company between Michael Zeidner, as transferor, and Luis Lucino Lopez Oliva, as transferee, resulting in the following ownership structure:

<u>Member</u>	<u>LLC Interest</u>
Rodolfo Jacinto	25%
Mario Espinoza	25%
Yarrow J. Vicioso	25%
Luis Lucino Lopez Oliva	25%
TOTAL	100%

A handwritten signature, possibly "Luis Lucino Lopez Oliva", is written over the table. Below the signature, there are some initials or a mark.

WHEREAS, the Operating Agreement provides that no Member shall transfer all or any part of his interest in the Company to any person, firm, corporation, trust or other entity without first obtaining the approval of the members and offering in writing to sell such interest to the Company.

WHEREAS, the Code provides that a membership interest or an economic interest is assignable in whole or in part, provided, however, that

no membership interest may be assigned without the consent of a majority in interest of the members not transferring their interests.

WHEREAS, the members have the authority, pursuant to the Code and the Operating Agreement of the Company, to take any action that may be taken at a regular or special meeting by unanimous written consent.

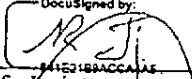
RESOLUTIONS

NOW THEREFORE BE IT RESOLVED, the above described transfer is hereby approved, authorized and ratified by the members. The parties and the Company, hereby waive any and all provisions set forth in the Operating Agreement that would restrict or prohibit said transfer.

FINALLY RESOLVED, this unanimous written consent may be signed in counterparts, as necessary, and electronic signatures shall be considered the equivalent of original signatures.

IN WITNESS WHEREOF, the undersigned have executed this action by unanimous written consent effective as of the date set forth below.

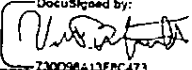
Dated: May 13, 2024

DocuSigned by:

41E2189ACCA1A5
Rodolfo Jacinto

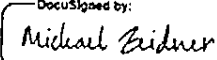
Dated: May 13, 2024

Mario Espinoza

Dated: May 13, 2024

DocuSigned by:

730098413F8C473
Yarrow J. Vicioso

Dated: May 13, 2024

DocuSigned by:

91072436FCAT45E
Michael Zeidner