

L21000455956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

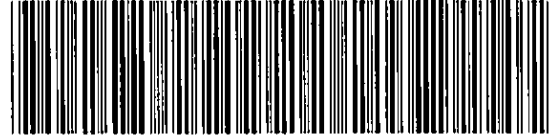
(Business Entity Name)

(Document Number)

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12/09/21--01001--015 **25.00

FILED
2021 DEC -9 AM 10:09
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2021 DEC -9 PM 2:29
TALLAHASSEE, FL

Y SULKER

DEC 10 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PADEL ONE, 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:

Luis M Poyato

Name of Person

USA Gestiones, LLC

Firm/Company

990 Biscayne Blvd. Ste. 501-16

Address

Miami, FL 33132

City/State and Zip Code

empresas@usagestiones.com

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

For further information concerning this matter, please call:

Luis M Poyato

305 965-6948
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**

PADEL ONE, 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 10/19/2021 and assigned
Florida document number L21000455956.

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)

1615 S. Combee RD.

33801 Lakeland, FL

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1615 S. Combee RD.

33801 Lakeland, FL

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

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:

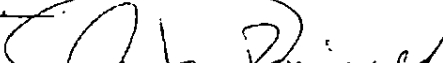
MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	MOSTAJO CLAVER, ANA P	2352 OLD COMBEE RD.	<input type="checkbox"/> Add
		LAKELAND, FL 33805	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	RAICHS BALET, MARIA C	1615 S. Combee RD.	<input checked="" type="checkbox"/> Add
		33801 Lakeland FL	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	LOPEZ RAICHS, JORGE A	2352 OLD COMBEE RD.	<input type="checkbox"/> Add
		LAKELAND, FL 33805	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LOPEZ RAICHS, JORGE A	4022 Golf Village Loop, Apartment 3	<input checked="" type="checkbox"/> Add
		Lakeland FL 33809	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	RAICHS UCELAY, ANTONIO M	2352 OLD COMBEE RD.	<input type="checkbox"/> Add
		LAKELAND, FL 33805	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RAICHS UCELAY, ANTONIO M	4022 Golf Village Loop, Apartment 3	<input checked="" type="checkbox"/> Add
		Lakeland FL 33809	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[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.


Signature of a member or authorized representative of a member

CRISTINA BAICHIS
Typed or printed name of signee

Filing Fee: \$25.00