

121000462469

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(Address)

(Address)

(City/State/Zip/Phone #)

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2021 NOV -2 PM 9:59

SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LSI TRUST III, 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:

Madelin Diaz

Name of Person

Firm/Company

7975 NW 154th Street, Suite 340

Address

Miami Lakes, Florida 33016

City/State and Zip Code

madelin@madelindiazpa.com

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

For further information concerning this matter, please call:

Madelin Diaz

786 299-3947

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

2021 NOV -2 PM 9: 59

LSI TRUST III, LLC

SECRETARY OF STATE

(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 10-25-2021 and assigned
Florida document number L21000462469.

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:

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>
AMBR	MANUEL NEGREIRO	7975 NW 154th Street	<input checked="" type="checkbox"/> Add
		Suite 340	<input type="checkbox"/> Remove
		Miami Lakes, Florida 33016	<input type="checkbox"/> Change
MGR	LORENA NEGREIRO	3711 NE 31st Street	<input checked="" type="checkbox"/> Add
		Light House Point, Florida 33064	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ENZO FULLONE	3711 NE 31st Street	<input checked="" type="checkbox"/> Add
		Light House Point, Florida 33064	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANTHONY RUIDIAZ	6915 RED ROAD	<input checked="" type="checkbox"/> Add
		# 221	<input type="checkbox"/> Remove
		CORAL GABLES, FLORIDA 33143	<input type="checkbox"/> Change
MGR	LEONARD VIDAL	495 BRICKELL AVENUE	<input checked="" type="checkbox"/> Add
		# 2805	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33131	<input type="checkbox"/> Change
MGR	ALAIN J. HERNANDEZ	7175 LOS PINOS BLVD	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		CORAL GABLES, FLORIDA 33143	<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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.

Dated November 1st, 2021

Signature of a member or authorized representative of a member

Madelin Diaz Authorized Member

Typed or printed name of signee

Filing Fee: \$25.00