Florida Department of State Division of Corporations ections Fling Gover

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000366433 3)))



H220003664333ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Account Number : I20020000140 Phone : (561)844-3600 Fax Number : (561)842-4104

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Vilcanurga @ HOTMAIL. COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LUSMILA, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

OCT 2 7 2022

10-26-22 0.9:00am From-DocuSign Envelope ID: CD491330-DCEB-4AE5-A947-10C3CA22BFAA **COVER LETTER** TO: Registration Section Division of Corporations LUSMILA, LLC SUBJECT: 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: PETER R RAY Name of Person COHEN NORRIS ET AL Firm/Company 712 US HIGHWAY ONE, SUITE 400 Address NORTH PALM BEACH, FLORIDA 33408 City/State and Zip Code ROCIO_VILCAMURGA@HOTMAIL.COM E-mail address: (to be used for future amoual report neutrostion) For further information concerning this matter, please call: LYNN REEVES Name of Person Daytime Telephone Number Enclosed is a check for the following amount: ☐ \$25.00 Filing Fee **≡ \$30.00** Filing Fee & ☐ \$55,00 Filing Fee & ☐ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is exclosed)

Maffing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

DocuSign Envelope ID: CD491330-DCEB-4AE5-A947-10C3CA22BFAA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



LUSMILA, 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 $\frac{11/15/2021}{11/15/2021}$ and assigned Florida document number L22000001392 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." N/A Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A 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 ___

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

Docusign Envelope ID: CD491330-DCEB-4AE5-A947-10C3CA22BFAA
11 amenuing Authorized Personts) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | Name | Address | Type of Action |
|-------------|--------------|---------------------------|-------------------------|
| AMBR | DENIS HOLMES | 3737 NW 4TH AVENUE | |
| | | BOCA RATON, FLORIDA 33431 | ☐ Rêmove |
| | | | 🖼 Change |
| | | | CAdd |
| | | | □Remove |
| | · | | □Change |
| | | | □ Aḍd |
| | | | Electrove? |
| | | | Ellemove CT 26 PH 4: 16 |
| | | | DAdd F |
| | | | Remove C |
| | | | □Change |
| | | | □ Add |
| | | | CRemove |
| | | | Claringe |
| | | · | □Add |
| | | | ☐ Remove |
| | | | (T) Chance |

| | | | | 17. 17. |
|---|--|----------------------------|--|--------------------|
| | | | | |
| | | | | 36 |
| | | | | |
| | | | | <u></u> |
| | | _ | | <u> </u> |
| | | | | |
| | 1 de la companya de l | | | |
| • | | | | |
| | | | | |
| | | | | |
| | | | <u></u> | _ |
| | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | |
| | | | | |
| ctive date, if other than the date of i | and cannot be prior to day | c of filing or more than 9 | (options!) days after filing.) P | ursuant to 605.020 |
| If the date inserted in this block does a ment's effective date on the Department | ot meet the applicable: | statutory filing requires | ments, this date wi | Il not be listed a |
| | | | | |
| ord specifies a delayed effective date, but | not an effective time, a | t 12:01 a.m. on the car | lier of: (b) The 9 | Oth day after the |
| filed. | | | | • |
| OCTOBER 26 | 2022 | | | |
| — Decu Bigged by: | | | | |
| سـ (ا | | | | |

Filing Fee: \$25.00