L22000005864

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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2/21/23 V.LM TAILS FOR YORK TO BE

2022 DEC 12 AH 10: 09

COVER LETTER

Registration Section

TO:

DIV	ision of Cor	pot ations				
SUBJECT:	EXECUTIV	'E AV LLC		·		
SUBJECT.		Name of Lim	ited Liability Company			
The enclosed	f Articles of .	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspo	ndence concerning this matter	to the following:			
		ALEJANDRO SANTIAGO	D BALDWIN LLERENA			
			Name of Person			
		EXECUTIVE AV LLC				
			Firm/Company			
		1761 N YOUNG CIRCLE	STE 3 #142			
			Address			
		HOLLYWOOD, FL 33020				
			City/State and Zip Code			
		alejandro@executiveav.com				
			to be used for future annual report not	incanon)		
For further is	nformation co	oncerning this matter, please ca	olt:			
ALEJANDR	RO SANTIAG	GO BALDWIN LLERENA	786 776-7600 at ()			
	Name o	f Person	Area Code Daytin	ne Telephone Number		
Enclosed is	a check for th	ne following amount:				
■ \$25.00 I	Filing Fee	S30.00 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)		
	iling Addres gistration S		Street Address: Registration Se	ection		
Division of Corporations		Division of Co	•			
P.O. Box 6327 Tallahassee, FL 32314				The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liabi (A Florid	lity Company da Limited Lia	as it now appears on our bility Company)	records.)		
The Articles of Organization for this Limited Liability (Florida document number L22000005864	Company w 	ere filed on 12/28/2021		and ass	igned
his amendment is submitted to amend the following:					
A. If amending name, <u>enter the new name of the lin</u>	nited liabili	ty company here:			
			<u> </u>	207	
he new name must be distinguishable and contain the words "Li	mited Liability				.L.C."
Enter new principal offices address, if applicable:		1761 N YOUNG CIRCL			
Principal office address MUST BE A STREET ADD	RESS)	HOLLYWOOD, FL 330	20 景章	2	
			en en En en		111
Enter new mailing address, if applicable:		1761 N YOUNG CIRCL	上E STE 3 #142	10: 09	
Mailing address MAY BE A POST OFFICE BOX)		HOLLYWOOD, FL 330	020		
3. If amending the registered agent and/or registere gent and/or the new registered office address here:		dress on our records,	enter the name o	f the ne	w regis
Name of New Registered Agent: ALE	JANDRO SA	ANTIAGO BALDWIN L	LERENA		
New Registered Office Address: 1761	s: 1761 N YOUNG CIRCLE STE 3 #142				
. TO WALES AND A STATE OF THE S		Enter Florida street	address		
HOL	LYWOOD		, Florida <u>33020</u>		
		City	 7	Zip Code	_

New Registered Agent's Signature, if changing Registered Agent:

EXECUTIVE AVILLO

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>	Name	<u>Address</u>	Type of Action
AMBR	ALEJANDRO SANTIAGO BALDWIN LLERENA	1761 N YOUNG CIRCLE STE 3 #142	🗀 Add
	BALDWIN LLERENA	HOLLYWOOD, FL 33020	Remove
			□Add
			□Remove
			□Change
			□Add
	 	□Remove	
		□Change	
		****	□ Λ dd
			□ Remove
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			□Remove
			Change
			□Add
			□ Remove
			Change

ffective date, if other than the date of filing: 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 605.020 lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as occument's effective date on the Department of State's records. 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 is filed. NOVEMBER 30TH 2022 Signature of a thember or authorized representative of a member	ffective date, if other than the date of filing:					
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2. g 2. 2	Signature of a member or authorized representative of a member	Signature o	a member or authorized	I representative of a	member	
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