

L220000008280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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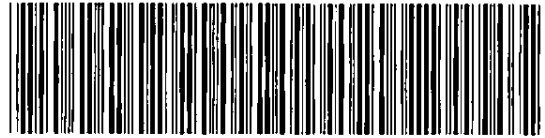
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEAN ME MIAMI CLEANING SOLUTIONS 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:

CRISTOFER L. DAVILA

Name of Person

CLEAN ME MIAMI CLEANING SOLUTIONS LLC

Firm/Company

2837 SW 16TH TERRACE

Address

MIAMI, FLORIDA 33145

City/State and Zip Code

cris_2983@yahoo.com

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

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TALLAHASSEE, FL

For further information concerning this matter, please call:

CRISTOFER L. DAVILA

305 469-6421

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

CLEAN ME MIAMI CLEANING SOLUTIONS LLC

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	JENNIFER D. DAVILA	2837 SW 16TH TERRACE	<input type="checkbox"/> Add
		MIAMI, FL 33145	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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TALLAHASSEE, FL
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Ownership interest is 50% for each member per the attached resolution of the members

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TALLAHASSEE, FL

E. Effective date, if other than the date of filing: _____ (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 SEPTEMBER 3, 2023

Signature of a member or authorized representative of a member

CRISTOFER L. DAVILA
Typed or printed name of signer

Filing Fee: \$25.00

RESOLUTION OF THE MEMBERS
of
Clean Me Miami Cleaning Solutions LLC

DATED
September 3, 2023

We, being all the members of Clean Me Miami Cleaning Solutions, LLC (the "Members"), a Limited Liability Company (the "Company") organized under the laws of the State of Florida, with document number L22000008280 having its registered address at 2837 SW 16th Terrace, Miami, FL 33145 (the "Company"), hereby consent to the adoption of the following resolutions:

REMOVAL OF MEMBER

IT WAS NOTED that Jennifer D. Davila has resigned as Member of the Company.

IT WAS THEREFORE RESOLVED that the resignation of Jennifer D. Davila as Member of the Company be and is hereby accepted by the Members of the Company effectively immediately.

IT WAS FURTHER RESOLVED that Cristofer Davila is hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.


OWNERSHIP INTEREST

IT WAS RESOLVED that the Members of the Company will each have a 50% interest in the Company in accordance with the Operating Agreement, Section I (Managing the Company), subsection D (major decisions approved by unanimous vote), item 4 (member's ownership interest).

Signed and dated this 3rd day of September 2023

X 

Ivania Padilla, Member

X  9/3/23

Cristofer L. Davila, Member

CRISTOFER L. DAVILA

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