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| Special Instructions to Filing Officer: |                |
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## **COVER LETTER**

TO:

**Registration Section Division of Corporations** 

| SUBJECT:           |   | TIONS GROUP LLC                              |   |   |          |          |
|--------------------|---|--|---|---|----------|----------|
| SUBJECT            |   | Name of Lim                                  | ited Liability Company  |   |          |          |
| The enclosed       | l Articles of a   | Amendment and fee(s) are sub                 | mitted for filing.  |   |          |          |
| Please return      | all correspo  | ndence concerning this matter                | to the following:   |   |          |          |
|                    |   | ALEJANDRA SERRANO                            |   |   |          |          |
|                    |   | <del>,</del>                                 | Name of Person  |   |          |          |
|                    |   | FRG SOLUTIONS GROU                           | PLLC  |   |          |          |
|                    |   |  | Firm/Company  |   |          |          |
|                    |   | 5252 NW 85TH AVE, AP                         | l' 1107   |   |          |          |
| Address            |   |  |   |   |          |          |
|                    |   | DORAL, FL 33166                              |   |   |          |          |
|                    |   |  | City/State and Zip Code   | හ<br>: !<br>: !<br>: !  | 2024 HAY |          |
|                    |   | USTUEMPRESA@GMAII                            |   | <b>1</b>  |          | -27      |
|                    |   | E-mail address. (                            | to be used for future annual report notification)   |   | 7 28     | ì        |
| For further is     | nformation co   | oncerning this matter, please co             | all:  | •   |          |          |
| ALEJANDE           | RA SERRAN   | ()   | 305 5606166<br>at ()  | ."  | PM 3: 02 | <u>.</u> |
|                    | Name of   | Person                                       | at ()   | umber   | 02       |          |
| Enclosed is        | a check for th  | e following amount:                          |   |   |          |          |
| <b>■</b> \$25.00 I | Filing Fee  | □ \$30.00 Filing Fee & Certificate of Status | Certified Copy Cer<br>(additional copy is enclosed) Cer   | .00 Filing F<br>tificate of S<br>tified Copy<br>hitonal copy is | Status & |          |
| Re<br>Di<br>P.(    | dling Address<br>gistration S<br>vision of C<br>D. Box 632<br>Hahassee, 1 | ection<br>orporations<br>7                   | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Su | iite 810  |          |          |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FRG SOLUTIONS GROUP LLC  |                                    |   |                            |                    |              |
|--|------------------------------------|---|----------------------------|--------------------|--------------|
| ( <u>Name of the Limited</u><br>(A   | Liability Compa<br>Florida Limited | iny as it now appears<br>Liability Company) | s on our records,)         |                    | =            |
| The Articles of Organization for this Limited Liab   | oility Company                     | were filed on $\frac{017}{2}$               | 13/2022                    | and a              | assigned     |
| lorida document number 1.22000029602   |                                    |   |                            |                    |              |
| his amendment is submitted to amend the follow   | ring:                              |   |                            |                    |              |
| . If amending name, enter the new name of the  | he limited liab                    | ility company her                           | <u>re</u> :                |                    |              |
| VA.  |                                    |   |                            |                    |              |
| he new name must be distinguishable and contain the word   | ds "Limited Liabi                  | lity Company," the de                       | signation "LLC" or the     | abbreviation '     | L.L.C."      |
| nter new principal offices address, if applicab  | ıle:                               | NA  |                            |                    |              |
| Principal office address MUST BE A STREET ADDRESS)   |                                    | NA  |                            |                    |              |
|  |                                    | NA  |                            |                    |              |
|  |                                    |   |                            | 20                 |              |
| nter new mailing address, if applicable:   |                                    | NA  |                            | 241                | المناء،      |
| Mailing address MAY BE A POST OFFICE BO  | <u>2X)</u>                         | NA  |                            | . ~                |              |
|  |                                    | NA  |                            | ් ශී               | ै<br>। प्रमु |
|  |                                    |   |                            | 2                  | 1 1          |
| . If amending the registered agent and/or reg<br>gent and/or the new registered office address l | istered office :                   | address on our re                           | cords, <u>enter the</u> na | <u>me of the h</u> |              |
| cut and/of the new registered office address i   | uere:                              |   |                            | ' : )2             | I            |
| Name of New Registered Agent:  | JHON GUALD                         | RON   |                            |                    |              |
| New Registered Office Address:   | 164S HAVERE                        | IILL RD                                     |                            |                    |              |
|  | · ·                                | Enter Flori                                 | da street address          |                    |              |
|  | WEST PALM I                        | ВЕАСН                                       | Florida                    | 3415               |              |
| •  |                                    | Cuy   |                            | Zip Cod            | <br>/v       |

## 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.

06. 0.11

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>       | Address                   | Type of Action  |
|--------------|-------------------|---------------------------|-----------------|
| MGR          | ALEJANDRA SERRANO | 18117 BISCAYNE BLVD #3112 | □ Add           |
|              |                   | AVENTURA, FL 33160        | ■Remove         |
|              |                   |                           | □Change         |
| AMBR         | JESUS QUINTANA    | 18117 BISCAYNE BLVD, 3112 | □Add            |
|              |                   | AVENTURA, FL 33160        | ≣Remove         |
|              |                   |                           | □Change         |
| AMBR         | MILENA ESPINA     | 18117 BISCAYNE BLVD, 3112 | □Add            |
|              |                   | AVENTURA, FŁ 33160        | <b>≡</b> Remove |
|              |                   |                           | □Change         |
| MGR          | JHON GUALDRON     | 164S HAVERHILL RD         | <b>=</b> Add    |
|              |                   | WEST PALM BEACH FL. 33415 | □Remove         |
|              |                   | <del></del>               | ⊡Change         |
| NA           | NA                | NA                        | □Add            |
|              |                   | <del>-</del>              | □Remove         |
|              |                   |                           | □ Change        |
| NA           | NA                | NA                        | □Add            |
|              |                   |                           | □Remove         |

| NA   |  |                                       | <u> </u>                          |   |
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| ective date, if other than the effective date is listed, the date mu | e date of fuing:<br>ist be specific and cannot be pr   | ior to date of filing or r            | (option nore than 90 days after t | <b>141)</b><br>iling.) Pursuant to 605.0207 |
| te: If the date inserted in this b                                   | dock does not meet the app   | dicable statutory film                | ng requirements, this             | date will not be listed as                  |
| rument's effective date on the I                                     | repartment of State's recor  | us.                                   |                                   |   |
| and an odd on a data at the second                                   | and the state of t | . 13.01                               | al Program                        | 77 00 1 1 0                                 |
| cord specifies a delayed effecti<br>s filed.                         | ve date, but not an effective  | etime, at 12:01 a.m.                  | on the earlier of: (b)            | The 90th day after the                      |
|  |  |                                       |                                   |   |
| ed MAY 27  | 2024   |                                       |                                   |   |
|  | ·  | ·                                     |                                   |   |
|  | Alexand  | ra Serrano                            | <b>&gt;</b>                       |   |
|  | Signature of a intember or au  | ithorized representativ               | e of a member                     |   |
|  |  |                                       |                                   |   |
| ALEJANDRA SERRA  | NO   |                                       |                                   |   |