

L22000031174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

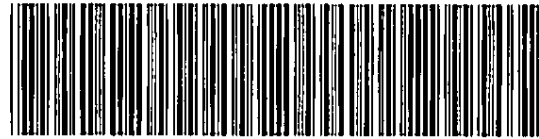
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100381273861

02/11/22--01012--007 **30.00

SECRETARY OF STATE
TALLAHASSEE, FL

2022 FEB 11 AM 7:57

FILED

ALLS
Ahund

FEB 22 2022

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SHANGRI-LA 67 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:

PEDRO M CALERO

Name of Person

SHANGRI-LA 67 LLC

Firm/Company

8300 NW 53RD STREET SUITE 102

Address

DORAL, FL 33166

City/State and Zip Code

VILLASHANGRI-LA67@GMAIL.COM

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

For further information concerning this matter, please call:

PEDRO M CALERO

786 2088769

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**

SHANGRI-LA 67 LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2022 FEB 11 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 01/14/2022 and assigned
Florida document number L22000031174.

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:

1020 NW 99TH AV MIAMI, FL 33172

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

1020 NW 99TH AV MIAMI, FL 33172

(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: PEDRO M CALERO

New Registered Office Address: 1020 NW 99TH AV

Enter Florida street address

MIAMI

City

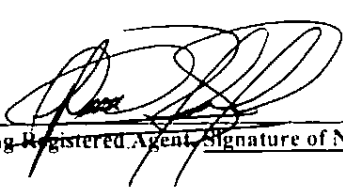
Florida

33172

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>
MGR	PEDRO M CALERO	1020 NW 99TH AV	☒ Add
		MIAMI, FL 33172	☐ Remove
			☐ Change
MGR	MARIA G DE LECA	1020 NW 99TH AV	☐ Add
		MIAMI, FL 33172	☐ Remove
			☒ Change
AMBR	PEDRO M CALERO	1020 NW 99TH AV	☒ Add
		MIAMI, FL 33172	☐ Remove
			☐ Change
AMBR	MARIA G DE LECA	1020 NW 99TH AV	☒ Add
		MIAMI, FL 33172	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ 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.

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.

Dated 02/07/2022, _____

Authorized representative of a member

Typed or printed name of signee