

L22 000 036 805

(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



500393697775

09/07/22--01011--001 **25.00

22 SEP - 7 AM 10:48
DEPT. OF CORRECTIONS
RECEIVED

Garzon Consultants, LLC
1600 Ponce De Leon Blvd.
10 Floor, # 41
Coral Gables, FL 33134

Date: 08.29.2022

Via Certified Mail – Return Receipt Requested

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Organization of Etreus Group, LLC

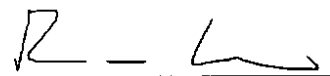
Dear Agency,

On behalf of the above-captioned entity, filed in the State of Florida-Division of Corporations see enclosed Articles of Amendment to the Articles of Organization. Acknowledge receipt of this letter and the enclosed form by signing or stamping the enclosed letter and returning it the self-addressed stamped envelope provided.

Please direct any questions regarding the enclosed form to my attention at the address listed above.

Thank you for your assistance to this matter.

Sincerely,



Ricardo A. Garzon
Registered Agent
Garzon Consultants, LLC
Tel. 305.299-5127



22 SEP -7 AM 10:48
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Etreus Group, 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:

Ricardo A. Garzon

Name of Person

Garzon Consultants, LLC

Firm/Company

1600 Ponce De Leon Blvd. 10 Floor #41

Address

Coral Gables, FL 33134

City/State and Zip Code

ricardo@garzonconsultants.com

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

22 SEP -7 AM 10:48

RECEIVED
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Ricardo A. Garzon

Name of Person

at (305) 299-5127

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**

Etreus Group, 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 01/19/2022 and assigned
Florida document number L22000036805.

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:

5159 5th Way North

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, FL 33703

Enter new mailing address, if applicable:

5159 5th Way North

(Mailing address MAY BE A POST OFFICE BOX)

St. Petersburg, FL 33703

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

City

Florida

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>
<u>AMGR</u>	<u>Nicolas M. Pierola R.</u>	<u>505 51st Avenue North</u>	<input type="checkbox"/> Add
		<u>St. Petersburg, FL 33703</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMGR</u>	<u>Alejandro Pierola R.</u>	<u>505 51st Avenue North</u>	<input type="checkbox"/> Add
		<u>St. Petersburg, FL 33703</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMGR</u>	<u>Marcelo Pierola S.</u>	<u>5159 5th Way North</u>	<input type="checkbox"/> Add
		<u>St. Petersburg, FL 30703</u>	<input type="checkbox"/> Remove
		<u></u>	<input checked="" type="checkbox"/> Change
<u>AMGR</u>	<u>Blanca P. Romero</u>	<u>5159 5th Way North</u>	<input type="checkbox"/> Add
		<u>St. Petersburg, FL 30703</u>	<input type="checkbox"/> Remove
		<u></u>	<input checked="" type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

22 SEP - 7 PM 10:18
Division of Corporations
Tallahassee, FL

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The Entity has applied and granted with an Employer Identification
Number (EIN). The EIN assigned is: 61-2023407. Please be so kind to add
this EIN to the articles of organization.

22 SEP - 7 AM 10:48

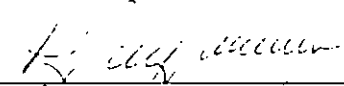
E. Effective date, if other than the date of filing: 08.29.2022 (optional)

(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 August 29th, 2022



Signature of a member or authorized representative of a member

Blanca P. Romero

Typed or printed name of signee