

→ 18506176383

Division of Corporations

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To:

Division of Corporations Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **LUNA BRANCHES 2, LLC**

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# **COVER LETTER**

### TO: Registration Section Division of Corporations

LUNA BRANCHES 2, 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:

Michael J. Pardo

Name of Person

Pardo Jackson Gainsburg, PL

Firm/Company

100 S.E. Second Street, Suite 2050

Address

Miami, Florida 33131

City/State and Zip Code

mpardo@pardojackson.com

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

For further information concerning this matter, please call:

 Michael J, Pardo, Esq.
 305
 358-1001

 at (\_\_\_\_\_)
 Area Code
 Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status S55.00 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

## LUNA BRANCHES 2, 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 March 10, 2022	_ and assigned
1.2200010/0278		

Florida document number \_\_\_\_\_

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> agent and/or the new registered office address here:

Name of New Registered Agent:			2 SEP		A
New Registered Office Address:			- 9	FAX	マアスの
	Enter Florida street address		AM	-90	) Y
<u> </u>	, Florida,	-7.0	<u>.</u>	C	-

### 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.

→ 18506176383

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added or removed from our records:

## MGR = Manager

AMBR =	Authorized	Member
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Title	Name	<u>Address</u>	<b>Type of Action</b>
MGR	Bruno E. Ramos	3075 N.W. South River Drive	🗏 Add
		Miami, Florida 33142	CRemove
			Change
MGR	Maritza F. Ramos	3075 N.W. South River Drive	🖬 Add
		Miami, Florida 33142	Remove
			Change
MBR	Bruno E. Ramos	····	🗆 Add
			Remove
			□Change
			🖸 Add
		<u></u>	🗆 Change
			□ Add
		··	🗋 Remove
			Change
<del></del>			DAdd
			🗆 Remove
			□Change

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

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(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) <u>Note:</u> 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 Se	ptember	2022	
		( I Aus	
		Signature of a member or authorized representative of a member	
	Bruno E. Ramos		

Typed or printed name of signee