

K22000 1171-14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

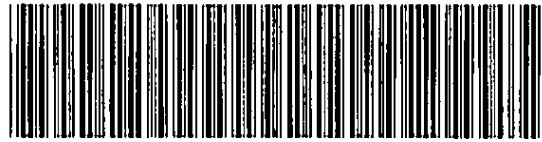
(Business Entity Name)

(Document Number)

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2022 JUN 10 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OLALA USA, 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:

Karlana Molina Perez

Name of Person

OLALA USA, LLC

Firm/Company

3206 Forest Hill Blvd, Lot #109

Address

Palm Springs, FL 33406

City/State and Zip Code

karlena.molina@gmail.com

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

For further information concerning this matter, please call:

Karlana Molina Perez

Name of Person

at (561) 660-2044

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**

FILED

2022 JUN 10 AM 10:49

OLALA USA, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 03/08/2022 and assigned Florida document number L22000117194.

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:

3206 Forest Hill Blvd

(Principal office address MUST BE A STREET ADDRESS)

Lot #109

Palm Springs, FL 33406

Enter new mailing address, if applicable:

3206 Forest Hill Blvd

(Mailing address MAY BE A POST OFFICE BOX)

Lot #109

Palm Springs, FL 33406

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:

Karlana Molina Perez

New Registered Office Address:

3206 Forest Hill Blvd, Lot #109

Enter Florida street address

Palm Springs

City

, Florida 33406

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.

Signature of New Registered Agent
If Changing Registered Agent

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

Karlana Molina Perez will now be President

Yadian Barrios Cepeda will now be President

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TALLAHASSEE, FL

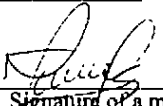
E. Effective date, if other than the date of filing: 06/03/2022 (optional)

(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.

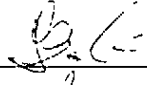
Dated June 3, 2022



Signature of a member or authorized representative of a member

Karlana Molina Perez

Typed or printed name of signee



Yadian Barrios Cepeda