

L22 000 123 213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

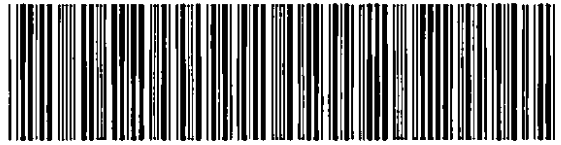
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2022 JUN 29 PM 1:26

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2022 JUN 29 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLOR.

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INVERSIONES POLAR 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:

JOSE D SIRA PINTO

\_\_\_\_\_  
Name of Person

INVERSIONES POLAR LLC

\_\_\_\_\_  
Firm/Company

18117 BISCAYNE BLVD 3112

\_\_\_\_\_  
Address

AVENTURA, FL 33160

\_\_\_\_\_  
City/State and Zip Code

USTUEMPRESA@GMAIL.COM

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

For further information concerning this matter, please call:

JOSE D SIRA PINTO

786

340-0372

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**

**FILED**

2022 JUN 29 AM 8:46

INVERSIONES POLAR LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The Articles of Organization for this Limited Liability Company were filed on 03/10/2022 and assigned  
Florida document number L22000123213.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

NA

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:**

**(Principal office address MUST BE A STREET ADDRESS)**

19370 COLLINS AVE 1014

SUNNY ISLES BEACH, FL 33160

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

19370 COLLINS AVE 1014

SUNNY ISLES BEACH, FL 33160

**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:

NURYA E VILLALBA

New Registered Office Address:

19370 COLLINS AVE 1014

*Enter Florida street address*

SUNNY ISLES BEACH

*City*

Florida 33160

*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.*

*Nurya Villalba*

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 -----	JOSE D SIRA PINTO _____	18117 BISCAYNE BLVD. #3112 _____	<input type="checkbox"/> Add
		AVENTURA, FL 33160 _____	<input checked="" type="checkbox"/> Remove
		_____ _____	<input type="checkbox"/> Change
MGR -----	NURYA E VILLALBA _____	19370 COLLINS AVE 1014 _____	<input checked="" type="checkbox"/> Add
		SUNNY ISLES BEACH, FL 33160 _____	<input type="checkbox"/> Remove
		_____ _____	<input type="checkbox"/> Change
AMBR -----	RAYWIT DAVILA _____	18117 BISCAYNE BLVD 3112 _____	<input type="checkbox"/> Add
		AVENTURA, FL 33160 _____	<input checked="" type="checkbox"/> Remove
		_____ _____	<input type="checkbox"/> Change
AMBR -----	DARIANA SWIFT _____	18117 BISCAYNE BLVD 3112 _____	<input type="checkbox"/> Add
		AVENTURA, FL 33160 _____	<input checked="" type="checkbox"/> Remove
		_____ _____	<input type="checkbox"/> Change
AMBR -----	RAYNEL DAVILA _____	18117 BISCAYNE BLVD 3112 _____	<input type="checkbox"/> Add
		AVENTURA, FL 33160 _____	<input checked="" type="checkbox"/> Remove
		_____ _____	<input type="checkbox"/> Change
NA -----	NA _____	NA _____	<input type="checkbox"/> Add
		_____ _____	<input type="checkbox"/> Remove
		_____ _____	<input type="checkbox"/> Change

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

NA

E. Effective date, if other than the date of filing: NA (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 29TH, 2022

Jose Sira  
Signature of a member or authorized representative of a member

JOSE D SIRA PINTO

Typed or printed name of signee