

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000206909 3)))



H220002069093ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : DOMUS GLOBAL TAX ADVISORS LLC

Account Number : I20200000162 Phone : (407)334-7001 Fax Number : (123)456-7890

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

Email Address: fernanda@domusglobaltax.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GIOMBINI'S UNO LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu Corporate Filing Menu

Help

JUN 15 2022

COVER LETTER

| TO: Registration Se Division of Cor | | • | · p* | |
|---|--|---|---|--|
| | IS UNO LLC | | | |
| SUBJECT: | Name of Lim | ated Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | |
| | FERNANDA FIGUEIREI | 00 | | |
| | | Name of Person | | |
| | DOMUS GLOBAL TAX | ADVISORS LLC | | |
| | | Firm/Company | | |
| | 7680 UNIVERSAL BLVD STE 510 | | | |
| | | Address | | |
| | ORLANDO, FL 32819 | | | |
| | | City/State and Zip Code | | |
| | FERNANDA@DOMUSGI | | | |
| | | to be used for future annual report no | tification) | |
| For further information of | concerning this matter, please c | all: | | |
| FERNANDA FIGUEIR | EDO | 407 334 7001 | | |
| Name o | of Person | Area Code Dayti | me Telephone Number | |
| Enclosed is a check for t | he 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 Addre | | Street Address: Registration S | ection | |
| Registration Section Division of Corporations | | Division of Co | orporations | |
| P.O. Box 6327 | | The Centre of | Tallahassee oe Street, Suite 810 | |
| Tallahassee, FL 32314 | | 2415 N. MOIII | oc succe, suite ore | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| GIOMBINI'S UNO LLC | | - |
|--|---|------------------------|
| (Name of the Limited Liability Com (A Florida Limite | pany as it now appears on our records.) d Liability Company) | |
| The Articles of Organization for this Limited Liability Compar | ny were filed on 03/23/2022 | and assigned |
| Florida document number L22000143001 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lis | ability company here: | |
| The new name must be distinguishable and contain the words "Limited Lia | ability Company." the designation "LLC" or the a | bbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | <u> </u> |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| B. If amending the registered agent and/or registered offic agent and/or the new registered office address here: | e address on our records, <u>enter the nan</u> | ne of the new register |
| | | 022 |
| Name of New Registered Agent: | | |
| | | 1 |
| New Registered Office Address: | Enter Florida street address | <u> </u> |
| | , Florida | PH C |
| | City Piorida | Zip Cede |

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 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

| Title | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------|---------------------------------------|-----------------|
| MGR | GIOMBINI CENDEJAS, ADRIAN | CALLE BALLESTEROS 115 - PASEO LA HERR | AD □Add |
| | | LOMAS DE LA HERRADURA, MX 52785 MX | = Remove |
| | | | □ Change |
| ************ | | | □Add |
| | | | □Remove |
| | | | □ Change |
| | | | □ Add |
| | | | □ Remove |
| | | | Change |
| | | | □Add |
| | | | □Remove |
| | | | □Change |
| | | | □Add |
| | | | □Remove |
| | | | □Change |
| | | | □Add |
| | | | □Remove |
| | | | 50 |

| Effective date, if other than the date of filing: | | | | |
|--|---|---------------------------------------|---|--|
| Effective date, if other than the date of filing: (If an effective date, it is tell, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (Note: If the date inserted in this block does not meet the applicable statutory filing requirements; this date will not be listed as t document's effective date on the Department of State's records. 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 ord is filted. Dated Domenica Giombini Unibe Signature of a member or authorized representative of a member | | | | |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: (If an effective date, if other than the date of filing: (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 (Note: If the date inserted in this block does not meet the applicable statutory tiling requirements, this date will not be listed as a document's effective date on the Department of State's records. 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 ord is filed. Dated Domenica Giombini Uriba | | | | |
| Effective date, if other than the date of filing: (If an effective date, if other than the date of filing: (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 (Note: If the date inserted in this block does not meet the applicable statutory tiling requirements, this date will not be listed as a document's effective date on the Department of State's records. 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 ord is filed. Dated Domenica Giombini Uriba | | | | |
| Effective date, if other than the date of filing: (If an effective date, if other than the date of filing: (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 (Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of State's records. 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 ord is filed. Dated Domenica Grombini Uribe Signature of a member or authorized representative of a member | | | | |
| Effective date, if other than the date of filing: [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 (Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of State's records. 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 ord is filed. Dated Domanica Giombini Unibe Signature of a member or authorized representative of a member | | | | |
| Effective date, if other than the date of filing: (If an effective date is isked, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records. 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 ord is filed. Dated Domerica Grombini Unibe Signature of a member or amborized representative of a member | | · · · · · · · · · · · · · · · · · · · | | |
| Effective date, if other than the date of filing: (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 (Note: If the date inserted does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records. 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 ord is filed. Domerica Grombini Unibe Signature of a member or authorized representative of a member | | | | |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: | <u>, , , , , , , , , , , , , , , , , , , </u> | | | · |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: | | | | |
| Effective date, if other than the date of filing: (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 (Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of State's records. 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 ord is filed. Dated Domerica Giombini Utibe Signature of a member or authorized representative of a member | | | | |
| Effective date, if other than the date of filing: (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 (Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of State's records. 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 ord is filed. Dated Domerica Giombini Utibe Signature of a member or authorized representative of a member | | | | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t document's effective date on the Department of State's records. 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 ord is filed. Dated Domenica Giombini Uribe Signature of a member or authorized representative of a member | | | | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records. 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 ord is filed. Domenica Giombini Uribe Signature of a member or authorized representative of a member | | | | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records. 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 ord is filed. Domenica Giombini Uribe Signature of a member or authorized representative of a member | | | | |
| Dated June 14 2022 Domanica Giombini Uriba Signature of a member or authorized representative of a member | Note: If the date inserted in this | block does not meet the applicat | (optional) o date of filing or more than 90 days after filing.) Poole statutory filing requirements, this date wi | ursuant to 605.0207 (3 Il not be listed as th |
| Domenica Giombini Uribe Signature of a member or authorized representative of a member | - | ive date, but not an effective tim | ie, at 12:01 a.m. on the earlier of: (b) The 9 | 90th day after the |
| Domenica Giombini Uriba Signature of a member or authorized representative of a member | Dated June 14 | 2022 | _• | |
| | | | | |
| DOMENICA GIOMBINI URIBE | | Signature of a member or author | ized representative of a member | |
| | DOMENICA GIOM | BINI URIBE | | |

A

Filing Fee: \$25.00