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T. MATTHEWS JUN 2 1 2022

COVER LETTER

Registration Section

TO:

Division of Co	orporations		
BALANN	NA LLC		
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles of	of Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	oondence concerning this matter	to the following:	
	JOSE LUIS BALDUS		
		Name of Person	
	BALANNA LLC		
	T00	Firm/Company	
	515 15TH STREET APT	15	
		Address	
	MIAMI BEACH, FL. 331	39	
	" " " " " " " " " " " " " " " " " " "	City/State and Zip Code	
	JLBALDS@GMAIL.COM E-mail address: (to be used for future annual report not	tification)
For further information	concerning this matter, please c	all:	
JOSE LUIS BALDUS		786 9255853	
Name	of Person	at () Area Code Daytir	me 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 Addr Registration	Section	Street Address: Registration Se	
Division of P.O. Box 63	Corporations 27	Division of Co The Centre of	
Tallahassee.			be Street. Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO SECRETARY OF STATE ARTICLES OF ORGANIZATION OF CORPORATIONS

22 APR 29 AH 8: 38

BALANNA LEC		
(<u>Name of the Limited Liability</u> (A Florida	y Company as it now appears on our records. Limited Liability Company)	.)
The Articles of Organization for this Limited Liability Co	ompany were filed on 03/31/2022	and assigned
Florida document number L22000156786	<u>_</u> ·	
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the limi</u> t	ted liability company here:	
The new name must be distinguishable and contain the words "Limit	ted 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 ADDR	ESS)	
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
3. If amending the registered agent and/or registered	office address on our records, enter t	he name of the new register
gent and/or the new registered office address here:		
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	rmer r torida street address	
	, Flor	rida
	City	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, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	MIRANDA ALVES, ELEONORA	515 15TH STREET APT 15	□Add
		MIAMI BEACH, FL	
		33139, US	
			□ Add
			□Remove
			□Change
			□Add
			Remove
			□Change
			□Add
			□Remove
			□Change
			🗀 Add
			Remove
			☐ Change
			□Add
			□Remove
			□Change

If amending a	ny other information, enter change(s) here: (Attach additional sheets, if necessary.)
	
	
	
	
	
	
If an effective date Note: If the date	if other than the date of filing:
e record specifierd is filed.	is a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated	$\frac{22}{\sqrt{\frac{2022}{1}}}$
	Signature of a member of authorized representative of a member
1001	E LUIS BALDUS
	Typed or printed name of signee

Filing Fee: \$25.00