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## **COVER LETTER**

TO: ⊾ Rep Div	gistration Solision of Co.	ection rporations				
SUBJECT:	BORA BORA BOUTIQUE LLC					
SOBJECT.		Name of Limited Liability Company				
The enclosed	d Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return	i all correspo	ondence concerning this matter	to the following:			
		ERIKA C. RAMIREZ MA	ALDONADO			
			Name of Person			
		BORA BORA BOUTIQU	E LLC			
			Firm Company			
		2866 SW 9TH ST				
			Address			
		FORT LAUDERDALE, F	L. 33312			
		-	City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·		
		HONDURAS@BORABOL	RABOUTIQUE.COM to be used for future annual report not	ut rotan)		
For further in	nformation c	oncerning this matter, please c	·	uucaron)		
ERIKA C. F		1ALDONADO	213 577-8109 at ()			
	Name o	f Person	Area Code Daytin	ne Telephone Number		
Enclosed is a	check for th	ne following amount:				
<b>≡</b> \$25.00 I	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)		
Reg Div P.C	iling Addres gistration S vision of C D. Box 632 lahassee, I	Section forporations 7	Street Address: Registration Se Division of Co The Centre of 2415 N. Monro Tallahassee, FI	rporations Fallahassee be Street, Suite 810		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



#### BORA BORA BOUTIQUE 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 I Florida document number <u>L22000185893</u>	iability Company	were filed on 04/	19/2022 and assigned	
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	oility company he	<u>re</u> :	
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the de	esignation "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if appli	cable:	2866 SW 9TH S	т	
(Principal office address MUST BE A STREI		FORT LAUDERDALE, FL, 33312		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2866 SW 9TH ST		
		FORT LAUDERDALE, FL, 33312		
B. If amending the registered agent and/or agent and/or agent and/or the new registered office addre	registered office a ss here:	address on our re	cords, <u>enter the name of the new registered</u>	
Name of New Registered Agent:	ERIKA C RAN	HREZ MALDONA	.DO	
New Registered Office Address:	2866 SW 9TH	ST		
<del></del>		Enter Flori	da street address	
	FORT LAUDE	RDALE	, Florida 33312	
		Cuy	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.

f 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>	Address	Type of Action
MGR	YERA, GENESIS	7320 SW 20TH ST	□Add
		PLANTATION, FL, 33317 UN	■Remove
			□Change
MGR	RAMIREZ, EDWIN	2866 SW 9TH ST	□Add
		FORT LAUDERDALE, FL. 33312	□Remove
			<b>■</b> Change
MGR	RAMIREZ MALDONADO, ERIK	2866 SW 9TH ST	□Add
		FORT LAUDERDALE, FL, 33312	[]Remove
			<b>■</b> Change
			□Add
			□Remove
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flective date, if other than the date of filing:  06/30/2022  (optional)  an effective date is listed, the date must be specific and cannot be poor to date of filing or more than 90 days after filing.) Pursuant to 805.00  other. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed seament's effective date on the Department of State's records.  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 this filed.  ared  06/30  2022  XELIKA ALLOWER  Signature of a member or authorized representative of a member.			
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XErika Lamirer  Signature of a member or authorized representative of a member	06/30	2022	
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Signature of a member or authorized representative of a member	XEriK	& famirer	
		Signature of a member or authorized representative of a	member
	ERIKA C. RAMIREZ		

Filing Fee: \$25.00