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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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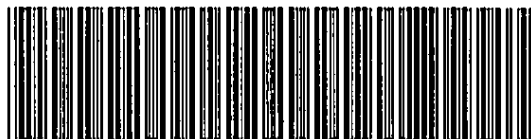
(Business Entity Name)

(Document Number)

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FILED  
2022 AUG -4 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MASWITRADE, 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:

Julio Corona

Name of Person

MASWITRADE, LLC

Firm/Company

4000 HOLLYWOOD BLVD, SUITE 140N

Address

HOLLYWOOD, FL. 33019

City/State and Zip Code

info @ TTS PM. com

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

For further information concerning this matter, please call:

Julio Corona

Name of Person

at (305)

Area Code

816 - 6103

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**

MASWITRAOE 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 Liability Company were filed on 6/1/2022 and assigned  
Florida document number L 22000250700

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:**

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

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

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

**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:

New Registered Office Address:

*Enter Florida street address*

Florida

*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**

FILED  
2022 AUG -4 AM 7:08  
SECRETARY OF STATE  
TALLAHASSEE, FL

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>
<u>MGR</u>	<u>FLORIAN CORPORATE GROUP LLC</u>	<u>4000 HOLLYWOOD BLVD</u>	<input type="checkbox"/> Add
		<u>SUITE 140 N, HOLLYWOOD FL 33021</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>FRANCISCO J. GANARA</u>	<u>4000 HOLLYWOOD BLVD.</u>	<input checked="" type="checkbox"/> Add
		<u>SUITE 140 N, HOLLYWOOD, FL 33021</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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(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)

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 July 22<sup>nd</sup>, 2022

Signature of a member or authorized representative of a member

Typed or printed name of signee

**WRITTEN CONSENT OF MEMBERS**

The undersigned, being all the current Members of MASWITRADE LLC, a Florida limited liability company ("Company"), do hereby consent to the following actions which have been duly adopted by all the Members of the Company in lieu of holding a meeting, to-wit:

**RESOLVED**, that the undersigned hereby certify and confirm that the current Members of the company are Francisco J. Gnarra, Maria C. Diaz and Maria J. Gnarra.

**RESOLVED**, that the new manager of the Company shall be Francisco J. Gnarra.

**RESOLVED**, that the undersigned Members are authorized and hereby certify that these resolutions have been duly adopted by all the Members and that they are in conformity with the Articles of Organization filed with the Florida Secretary of State, which have not otherwise been further amended or modified and are in full force and effect as of the date hereof.

**RESOLVED**, That Francisco J. Gnarra, is hereby Authorized to execute and deliver on behalf of the Company such documents as maybe necessary or required in order to consummate the above mentioned transaction, including, but not limited to , amendment to the Articles of Organization filed with the Florida Secretary of State, that any and all other actions heretofore taken by said Manager, on behalf of the Company, in furtherance of or to effectuate any of the actions authorized by the foregoing resolutions, are approved, ratified and confirmed by the Company.

**RESOLVED**, that this written consent may be executed in multiple counterparts each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument. This Corporate Resolution may be delivered by PDF, facsimile, or other electronic transmission with the same effect as delivery of an original.

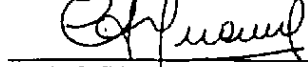
Under Penalties of perjury the undersigned declare that they have examined the foregoing certifications and to the best of their knowledge and belief it is true, correct, and complete.

**IN WITNESS WHEREOF**, this consent was executed this 14 day of July, 2022.

**"MEMBER(S)"**



Francisco J. Gnarra



Maria C. Diaz



Maria J. Gnarra

**"MANAGER(S)"**



Francisco J. Gnarra