

L22 000 263 393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

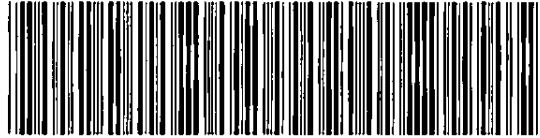
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200423938252

02/21/24--01025--011 **30.00

FILED
2024 MAR 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROXX COMPANY 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:

MARZANNA PULACZEWSKA

Name of Person

ROXX COMPANY LLC

Firm/Company

10224 MERRIMAC DRIVE

Address

RIVERVIEW, FL 33579

City/State and Zip Code

roxx.company.1@gmail.com

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

For further information concerning this matter, please call:

MARZANNA PULACZEWSKA

at (305) 987-1142

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

RECEIVED
TALLAHASSEE
MAR 21 2004

2004 MAR 21 PM 4:25

6:11:30

[Handwritten signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ROXX COMPANY 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 02/14/2024 and assigned
Florida document number L22000263393.

This amendment is submitted to amend the following:

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

N/A - SAME AS ABOVE

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)

10224 MERRIMAC MANOR DRIVE

RIVERVIEW, FL 33578

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10224 MERRIMAC MANOR DRIVE

RIVERVIEW, FL 33578

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:

MARZANNA PULACZEWSKA

New Registered Office Address:

10224 MERRIMAC MANOR DRIVE

Enter Florida street address

RIVERVIEW


City

Florida 33578

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, 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	MARZANNA PULACZEWSKA	10224 MERRIMAC DRIVE, RIVERVIEW, FL 33578	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DCM SERVICES CENTER INC	7208 N ARMENIA AVENUE, TAMPA, FL 33604	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JULISSA ROSADO	7208 N ARMENIA AVENUE, TAMPA, FL 33604	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2022 APR 25 PM 1:25
RECEIVED
TAMPA, FL 33604
FBI

[Signature]

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

ARTICLE III

Requesting update and replace "HOUSEKEEPING SERVICES" with this area of services:

Comprehensive array of tailored personal and lifestyle concierge services, encompassing transportation,

housekeeping, sales, entertainment, and personal assistance.

2024 MAR 21 PM 11:25
SECRETARY OF STATE
FILING

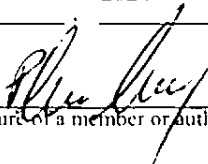
E. Effective date, if other than the date of filing: _____ (optional)

(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 FEBRUARY 14 2024



Signature of a member or authorized representative of a member

MARZANNA PULACZEWSKA

Typed or printed name of signee

Filing Fee: \$25.00