7/17/24, 1:33 PM Division of Corporations

L24000206777

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GUILLEN PUJOL CPAS
Account Number : I20240000045
Phone : (305)831-4093
Fax Number : (305)394-6501

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

Email Address: jreyes@guillenpujol.com

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2024 JUL 17 PM 1:51
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BALANZ CAPITAL USA LLC

Certificate of Status	0
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T. LEMIEUX
JUL 18 2024

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: BALANZ CAPITAL USA 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:

Josephin Reyes
Name of Person

Guillen Pujol, CPA PA
Firm/Company

6161 Waterford District Dr. Suite 475
Address

Miami, FL 33126
City/State and Zip Code

jreyes@guillenpujol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nestor Guillen at (305) 831-4093
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BALANZ CAPITAL USA 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 06/10/2022 and assigned Florida document number L22000265777.

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)

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TALLAHASSEE, FLORIDA

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

City, Florida 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

Title	Name	Address	Type of Action
MGR	MERLINE JULIO	2811 PONCE DE LEON BLVD. SUITE 710	☐Add
		CORAL GABLES, FL 33134	■Remove
			☐Change
MGR	GANTER, RICHARD	2811 PONCE DE LEON BLVD. SUITE 710	☐Add
		CORAL GABLES, FL 33134	■Remove
			☐Change
AMBR	LUCIER II, ALFRED	2811 PONCE DE LEON BLVD. SUITE 710	☐Add
		CORAL GABLES, FL 33134	☐Remove
			■Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change

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

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 July 17 2024

Signature of a member or authorized representative of a member

Nestor Guillen

Typed or printed name of signee

Filing Fee: $25.00