



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000298959 3)))



H2400029895934BCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (350)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 126000000146
Phone : (305)444-4994
Fax Number : (305)328-4774

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PLAN B INVESTMENTS USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

HelpT. LEXIUX

SEP - 4 2024

RECEIVED

6:41 PM 9-3-24

STATE OF FLORIDA
DIVISION OF CORPORATIONS

2024 SEP - 3 11:11:30

FILED

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

PLAN B INVESTMENTS 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 06/29/2022 and assigned Florida document number L22000292135.

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:

5226 ALLEMAN DR

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32809

Enter new mailing address, if applicable:

5226 ALLEMAN DR

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32809

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:

JULIANA FAJARDO

New Registered Office Address:

5226 ALLEMAN DR

Enter Florida street address

ORLANDO

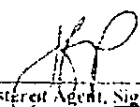
City

Florida 32809

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

2024 SEP -3 PM 11:30 FILED

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>
AMBR	HECTOR M. MIRANDA SANCLEMENTE	5226 ALLEMAN DR	☒ Add
		ORLANDO, FL 32809	☐ Remove
			☐ Change
AMBR	ANA M. CAMPO CELY	5226 ALLEMAN DR	☒ Add
		ORLANDO, FL 32809	☐ Remove
			☐ Change
AMBR	HECTOR M. MIRANDA SANCLEMENTE	320 NW 134 AVE	☐ Add
		PLANTATION, FL 33325	☒ Remove
			☐ Change
AMBR	CESAR GAMBOA PERALTA	13950 SW 154 PL	☐ Add
		MIAMI, FL 33186	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

50% OF THE ISSUED SHARES BELONG TO HECTOR M. MIRANDA SANCLEMENTE

50% OF THE ISSUED SHARES BELONG TO ANA M. CAMPO CELY

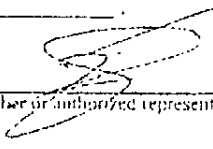
E. Effective date, if other than the date of filing: _____ (optional)

(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 605.0267 (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 08/29/2024



Signature of a member or authorized representative of a member

CESAR GAMBOA PERALTA

Typed or printed name of signee