

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L22000286297

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(((H22000286297 3)))



H220002862973ABC5

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

From: Account Name : RCA ACCOUNTING SERVICES CORP
 Account Number : I20180000102
 Phone : (305)799-7633
 Fax Number : (305)406-3999

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

Email Address: _____

2022 AUG 24 PM 12:37

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2022 AUG 24 AM 10:36

APPROVED
 AND
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 GRUPO LUCES 1203 LLC**

Certificate of Status	0
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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

AUG 25 2022
 K. Brumby

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H220002862973

GRUPO LUCES 1203 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 08/18/2022 and assigned Florida document number L22000362029

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:

ARQUIMEDES JOSE LUCES SOTO

New Registered Office Address:

651 CASTERTON CIR

Enter Florida street address

DAVENPORT

City

Florida

Zip Code

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

10/ Arquimedes Jose Luces Soto
If Changing Registered Agent, Signature of New Registered Agent

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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	ARQUIMEDES JOSE LUCES GII	651 CASTERTON CIR DAVENPORT, FL 33897	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ARQUIMEDES JOSE LUCES SO'	651 CASTERTON CIR DAVENPORT, FL 33897	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: 08/18/2022 (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 _____

Signature of Arquimedes Jose Luces Soto
Signature of a member or authorized representative of a member

ARQUIMEDES JOSE LUCES SOTO
Typed or printed name of signee