

L22000380349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

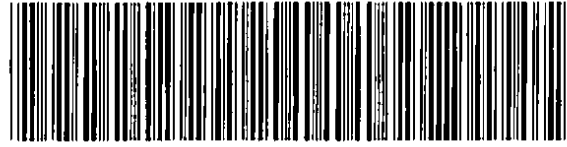
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700418156667

10/30/23--01019--020 **25.00

FILED

2023 OCT 30 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FL

K.H.
11/6/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELLA EMPOWERED 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:

FLORA GUTIERREZ
Name of Person
ELLA EMPOWERED LLC
Firm/Company
1021 NW JUANITA PLACE
Address
CAPE CORAL, FL 33993
City/State and Zip Code
ELLAEMPOWERED@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FLORA GUTIERREZ
Name of Person
305 588-6154
at ()
Area Code Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FL

2023 OCT 30 AM 10:05

FILED

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

ELLA EMPOWERED 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 08/30/2022 and assigned
Florida document number L22000380349.

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)

FILED
2023 OCT 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FL

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:

FLORA GUTIERREZ

New Registered Office Address:

1021 NW JUANITA PLACE

Enter Florida street address

CAPE CORAL

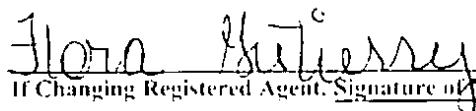
, Florida 33993

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

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	CYNTHIA RIVERO	2527 SW 25TH ST	<input type="checkbox"/> Add
		CAPE CORAL, FL 33914	<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
			<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

FILED
2023 OCT 13 AM 10:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

2023 OCT 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FL

2023 OCT 30 AM 10:05
SECRETARY OF STATE
TALLAM, GISELE, HL

7-11-64

(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 20 October 2023

See attached

Signature of a member or authorized representative of a member

Typed or printed name of signee

SECOND AMENDMENT AND ADDENDUM TO THE LIMITED LIABILITY COMPANY OPERATING AGREEMENT OF ELLA EMPOWERED LLC

We, the members of Ella Empowered LLC, hereby resolve and confirm that this SECOND AMENDMENT AND ADDENDUM TO THE LIMITED LIABILITY COMPANY OPERATING AGREEMENT OF ELLA EMPOWERED LLC, effective September 21, 2023 ("Amendment"), amends and adds to the Florida limited liability company's operating agreement, initially entered into on August 30, 2022 and including any and all amendments and additions thereto executed prior to this Amendment (collectively the "Operating Agreement").

1. AMENDMENTS AND ADDITIONS. The changes and additional terms to the Operating Agreement are as follows:

a. All references to member names, their capital contribution, and their company interest and ownership in the Operating Agreement are amended according to the "Amended Membership Composition, Capital Contributions, And Units" attached hereto. All new members understand and agree to be bound by all terms and provisions of the Operating Agreement of Ella Empowered LLC and all amendments and additions thereof. All new members accept the terms and conditions of their admission agreement, if one exists.

b. All references to previous manager names in the Operating Agreement are deleted and replaced with the following of Ella Empowered LLC as of September 21, 2023.

c. "Section 10" of the Operating Agreement is amended to read as follows:

Cynthia Rivero has voluntarily withdrawn as a Managing Member of the Company.

d. All other provisions of the Operating Agreement will remain in effect, and all the foregoing amendments and additions are incorporated in the Operating Agreement.

2. ENTIRE AGREEMENT. Each party expressly acknowledges and agrees that it has not made and is not relying on any warranties, representations, promises, or statements, except to the extent that they are expressly set forth in the Operating Agreement or this Amendment. It is understood and agreed that all understandings and agreements of the parties are merged into the Operating Agreement, as modified by this Amendment, which alone fully and completely expresses the parties' agreement.

3. INCONSISTENT TERMS. Any terms in the Operating Agreement that are inconsistent or conflict with the terms of this Amendment will be null and void, with the terms of this Amendment controlling and prevailing in all instances.

4. **SEVERABILITY.** If any provision of this Amendment or the application thereof is held to be invalid or unenforceable for any reason and to any extent, that provision will be considered removed from this Amendment; however, the remaining provisions will continue to be valid and enforceable according to the intentions of the parties and to the maximum extent permitted by law. If it is held that any provision of this Amendment is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.
5. **COUNTERPARTS; ELECTRONIC SIGNATURE.** This Amendment may be executed in counterparts, including by facsimile, email, or other electronic delivery, each an original but all considered part of one Amendment. Electronic signatures placed upon counterparts of this Amendment by a party or their approved agent will be considered valid representations of that party's signature.

MEMBER SIGNATURE PAGE

By signing this Member Signature Page the undersigned members hereby execute the Second Amendment and Addendum to the Limited Liability Company Operating Agreement of Ella Empowered LLC effective as of September 21, 2023 and understand and agree to be bound by all terms and provisions thereof. The undersigned appoint each Manager designated by the Amendment as its lawful attorney-in-fact with only such limited powers as set forth in the company's Operating Agreement. The Manager(s) is/are authorized to attach this Member Signature Page to the company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned members hereby execute the Amendment effective as of the date set forth herein by executing this Member Signature Page as of the date written below.

Signed: Flora Gutierrez
Flora Gutierrez

Dated: OCT. 4, 2023

Address: 1021 NW Juanita Pl.
Cape Coral, FL 33913.

Signed: Alesia C. Dickerson
Alesia C. Dickerson

Dated: Oct 4, 2023

Address: 20810 Groveline Ct
Estero, FL 33928

Signed: Reana R. Duran
Reana R. Duran

Dated: OCT. 23, 2023

Address: 4207 Norris Tr
North Fort, FL 34288

MANAGER SIGNATURE PAGE

By signing this Manager Signature Page the undersigned manager hereby execute this Second Amendment and Addendum to the Limited Liability Company Operating Agreement of Ella Empowered LLC effective as of September 21, 2023 on behalf of Ella Empowered LLC and understand and agree to be bound by all terms and provisions thereof.

IN WITNESS WHEREOF, the undersigned manager hereby execute this Amendment, certifying that the Parties hereto have executed the Amendment in multiple counterparts, each of which taken together constituting one instrument, as of the date written below.

**AMENDED MEMBERSHIP COMPOSITION, CAPITAL
CONTRIBUTIONS, AND UNITS
SEPTEMBER 21, 2023**

Member Name	Capital Contribution	Capital Value	Units	Company Interest
Flora Gutierrez				34%
Alesia C. Dickerson				33%
Eleana R. Duran				33%

Total units = 0