

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CARLOS PEREZ SERVICE
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Phone : (305)541-8722
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CORPORACION DOKI 605 CA LLC

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
CORPORACION DOKI 605 CA, LLC.
(L22000417253)

Pursuant to the provisions of section 605, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of Limited Liability Company:

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the Limited Liability Company is:

DELETE: CORPORACION DOKI 605 CA LLC
ADD: CORPORACION DOKI 605 LLC

ARTICLE II

The street of the principal office of the Limited Liability Company is:

DELETE: 2260 SW 8 ST
200

MIAMI, FL 33135

ADD: 60 NEW LEATHERWOOD DR.
PALM COAST, FL 32137

The mailing address of the Limited Liability Company is:

DELETE: 2260 SW 8 ST
200

MIAMI, FL 33135

ADD: 60 NEW LEATHERWOOD DR.
PALM COAST, FL 32137

ARTICLE III

The name and Florida street of the Registered agent is:

DELETE: MARCELLO A MARTINEZ
2260 SW 8 ST
200

MIAMI, FL 33135

ADD: MARCELLO A MARTINEZ
60 NEW LEATHERWOOD DR.
PALM COAST, FL 32137

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Registered Agent Signature:

MARCELLO A MARTINEZ

ARTICLE IV

The name and address of person(s) authorized to manage LLC:

Title: MGR

DELETE: MARCELLO A MARTINEZ
2260 SW 8 ST
200ADD: MIAMI, FL 33135
MARCELLO A MARTINEZ
60 NEW LEATHERWOOD DR.
PALM COAST, FL 32137DELETE: Title: MGR
DANIEL D BARLAAM
2260 SW 8 ST
200ADD: MIAMI, FL 33135
DANIEL D BARLAAM
60 NEW LEATHERWOOD DR.
PALM COAST, FL 32137DELETE: Title: MGR
EDUARDO E NAVARRO PAN
2260 SW 8 ST
200ADD: MIAMI, FL 33135
EDUARDO E NAVARRO PAN
60 NEW LEATHERWOOD DR.
PALM COAST, FL 32137

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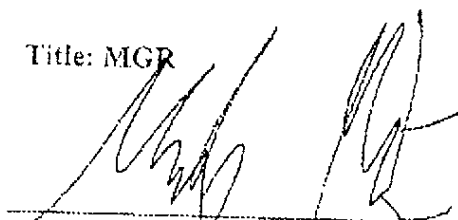
SECOND: The date of each amendment's adoption is on November 02, 2022

THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the Manager "MGR".

Signed this 16 day of November 2022 by MGR

Title: MGR


MARCELLO A MARTINEZ
MGR