

Division of Corporations

Division of Comptrols
Electronic Filming Control System

L22 000 434700

((H23000300098 3)))



H2300030009834ECZ

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

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

Account Name : LEGAL TEAM PLLC
Account Number : 120210000040
Phone : (786)307-2393
Fax Number : (786)524-3342

Email Address: ksuarez@legalservices.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARNICERO GROUP LLC

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

Help

7.4. - 8.

SEP 12 2023

DocuSign Envelope ID: DEEC50E2-470A-4734-8E23-AF66E4F43345

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CARNICERO GROUP LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karel Suarez, Esq.

Name of Person

The Legal Team PLLC

Firm/Company

1815 SW 85 Court

Address

Miami, Florida 33155

City/State and Zip Code

ksuarez@legalteamservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erick Trelles

305 281-6074

Name of Person

at (_____) _____
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

DocuSign Envelope ID: DEEC50E2-470A-4734-8B23-AF66E4F43345

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CARNICERO GROUP 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 10/10/2022 and assigned
Florida document number 122000434700.

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:

3900 NW 2ND STREET

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI, FL 33126

Enter new mailing address, if applicable:

3900 NW 2ND STREET

(Mailing address **MAY BE A POST OFFICE BOX**)

MIAMI, FL 33126

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:

Carlos E. Cruz

New Registered Office Address:

3900 NW 21TH STREET

Enter Florida street address

MIAMI

Florida 33126

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

DocuSigned by:

Carlos E. Cruz

If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: DEEC50E2-470A-4734-8B23-AF66E4F43345

Branching: 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	MAGIC CITY ASSOCIATES LLC	3900 NW 2ND STREET	☐ Add
		MIAMI, FL 33126	☒ Remove
			☐ Change
MGR	OJ HOSPITALITY LLC	814 PONCE DE LEON #210	☐ Add
		CORAL GABLES, FL 33134	☒ Remove
			☐ Change
MGR	CARLOS E. CRUZ	3900 NW 2TH STREET	☒ Add
		MIAMI, FL 33126	☐ Remove
			☐ Change
MGR	RASHIEL REYES	92 SW 3RD ST APT 4507	☒ Add
		MIAMI, FL 33130	☐ Remove
			☐ Change
MGR	ANGEL SANCHEZ	9024 W FLAGLER ST APT 5	☒ Add
		MIAMI, FL 33174	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

