

10/12/22, 10:34 AM

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L220003500893480

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.

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H220003500893ABC\$

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To:

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

From:

Account Name : CESPEDES CPA, INC
 Account Number : 120220000109
 Phone : (786)452-4615
 Fax Number : (844)773-3487

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

Email Address: manoloian2004@yahoo.com

2022 OCT 12 PM 1:30

2022 OCT 12 PM 1:01

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 CAROLFM BUSINESS GROUP LLC**

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

OCT 10 2022

MAY 10 2022

Electronic Filing Menu

Corporate Filing Menu

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(((H22000350089 3)))

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

CAROLFM BUSINESS 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 10/11/2022 and assigned
Florida document number L22000436480.

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)

1500 NW NORTH RIVER DRIVE

APT 1901

MIAMI FL 33125

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1500 NW NORTH RIVER DRIVE

APT 1901

MIAMI FL 33125

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:

New Registered Office Address:

1500 NW NORTH RIVER DRIVE APT 1901

Enter Florida street address

MIAMI

Florida

33125

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

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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:

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MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|------------------------------------|---|
| AMBR | CAROL FERNANDEZ | 1500 NW NORTH RIVER DRIVE APT 1901 | <input type="radio"/> Add |
| | | MIAMI FL 33125 | <input type="radio"/> Remove |
| | | | <input checked="" type="radio"/> Change |
| | | | <input type="radio"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2022 OCT 12 PM 1:01

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E. Effective date, if other than the date of filing: 01/01/2023 (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 OCTOBER 12, 2022

Signature of a member or authorized representative of a member

CAROL FERNANDEZ

Typed or printed name of signee

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