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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LUPA ENTERPRISES INC

Account Number : I20200000050 Phone : (727)298-8007 Fax Number : (305)397-0980

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

Email Address: filings@usacorporationservices.com

24 JUN 27 PH M 123 9 2021 JUN 27 PH M 123 9

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ROMASCH LLC

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M. SOLOMON

JUN 28 2024

Electronic Filing Menu

Corporate Filing Menu

Help

From: Luis Griffo

Fax: 18885334730

To-

Fax: (850) 617-6381

Page: 3 of 6

27/6/2024 11:46

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ROMASC | HLLC | | | |
|--|--|---------------------------------------|-------------------|---|
| (<u>Name of the Limited Liability Compan</u> (A Florida Limited Li | y as it now appear ability Company) | <u>'s on our records.</u>) | | |
| (| , , , , | | 2 | ¥. ≤.σ. |
| The Articles of Organization for this Limited Liability Company v | vere filed on | 11/22/2022 | and_assig | med_ |
| Florida document number <u>L22000495089</u> . | | | 2 | - 6/44 - 12:42 i.i. |
| This amendment is submitted to amend the following: | | | 27 | |
| This affendment is submitted to affend the following. | | | TK TK | ್ಷಂದ |
| A. If amending name, enter the new name of the limited liabil | ity company he | ere: | ₽. | 7.5 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 |
| | | | <u></u> | 교육 공립 |
| The new name must be distinguishable and contain the words "Limited Liability | y Company," the d | esignation "LLC" or the ab | obreviation "L.L. | C.15 |
| Enter new principal offices address, if applicable: | | 12688 Sw Eleanor | Dr | |
| (Principal office address MUST BE A STREET ADDRESS) | Port S | aint Lucie, Florida, | 34987 . US | |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: | 1 | 2688 Sw Eleanor D |)r | |
| (Mailing address MAY BE A POST OFFICE BOX) | Port ! | Saint Lucie, Florida, | 34987, US | |
| | | | | |
| B. If amending the registered agent and/or registered office ad | idress on our r | ecords, <u>enter the nan</u> | ne of the new | registered |
| agent and/or the new registered office address here: | | | | |
| | | | | |
| Name of New Registered Agent: | | · · · · · · · · · · · · · · · · · · · | | |
| New Registered Office Address: | <u></u> | | | |
| | Enter Flor | rida street address | | |
| | | | | |
| | City | | Zip (ode | |
| No. 1 Description of American Committees of the contract of th | | | | |

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.

From: Luis Grillo

Fax: 18885334730

To:

Fax: (850) 617-6381

Page: 4 ot 6

27/6/2024 11:46

Change

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 = Mai AMBR = Aut | nager horized Member | | |
|-------------------------|-------------------------|-------------|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| D. If amending | any other information, en | ter change(s) here: (. | Attach additional she | ets, if necessary.) | |
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| Note: If the d | | s not meet the applicable | | (optional) 90 days after filing.) Pursuant to 60 ements, this date will not be lis | |
| If the record specif record is filed. | fics a delayed effective date, b | ut not an effective time. | at 12:01 a.m. on the ca | orlier of: (b) The 90th day aft | er the |
| Dated | June 25 | 2024 | | | |
| | | Rodrig te of a member or authoric | jo Prahl | J. J | |
| | Signatur | c of a memori or aumorive | e representative of a men | ioei | |
| _ | | RODRIO Typed or printed na | GO PRAHL | | |

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Page: 5 of 6

27/6/2024 11:46

Fax: 18885334730

To:

From: Lais Griffo

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