

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.

((H23000162557 3)))



H230001625573ABC+

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

To:

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

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DOUGLAS BAY LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2023 May - 1 PM 12:53

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX
MAY 02 2023

H23000162557 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DOUGLAS BAY LLC

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is DOUGLAS BAY LLC
- SECOND:** The Articles of Organization were filed on January 17, 2023 and assigned document number L23000018518.
- THIRD:** The name of the Limited Liability Company shall be changed to **AELIA ENGINEERING, LLC**
- FOURTH:** The address of the Limited Liability Company shall be 540 Brickell Key Drive, Miami, Florida 33131 and the mailing address shall be the same.
- FIFTH:**
- | | | |
|-----|-----|---|
| ADD | MGR | Cibelis Rosado-Mota
540 Brickell Key Drive
Miami, Florida 33131 |
| ADD | MGR | Vincent Mota
540 Brickell Key Drive
Miami, Florida 33131 |
- SIXTH:** The date of the adoption of this amendment is 1 May 2023.

2023 MAY -1 PM 12:53

H23000162557 3



www.amerilawyer.com

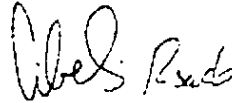
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H23000162557 3

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 May 2023



Cibelis Rosado-Mota, Signature of a Member
or Authorized Representative of a Member

H23000162557 3



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 • (305) 854-6000 • (800) 603-3900 • FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605