

L23 0000 65038

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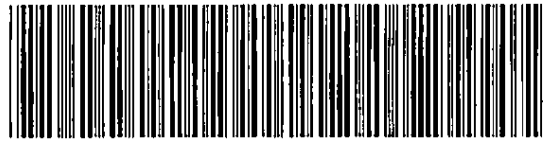
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GIORGIO L. RAMIREZ, P.A.

ATTORNEY AT LAW
7300 N. KENDALL DRIVE, SUITE 520
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1930

FACSIMILE (305) 670-1932

February 14, 2023

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314


Re: Articles of Amendment to Articles of Organization
Document No. L23000065038
Aruba Aruba, LLC.

Dear Sir or Madam:

Enclosed, please find a cover letter and the Articles of Amendment to Articles of Organization along with a check payable to the Division of Corporations for the \$25 filing fee.

Should you have any questions with regards to the above, please do not hesitate to contact me.

Sincerely,



GIORGIO L. RAMIREZ
For the Firm

GLR/jv

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARUBA ARUBA, LLC.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giorgio L. Ramirez, Esq.

Name of Person

Giorgio L. Ramirez, P.A.

Firm/Company

7300 N. Kendall Dr., Suite 520

Address

Miami, FL 33156

City/State and Zip Code

giorgiolaw@gmail.com

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

For further information concerning this matter, please call:

Giorgio L. Ramirez

Name of Person

at (305)

Area Code

670-1930

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARUBA ARUBA, LLC.

The Articles of Organization for this Limited Liability Company were filed on February 6, 2023 and assigned Florida document number L23000065038

This amendment is submitted to amend the following:

A. REMOVAL AND REPLACEMENT OF AUTHORIZED MEMBER:


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
Authorized Member	Phillip Merryweather	788 Chimney Rock Road Weston, FL 33327	ADD/ <u>REMOVE</u>
Authorized Member	Philip C. Merryweather	788 Chimney Rock Road Weston, FL 33327	<u>ADD</u> /REMOVE

B. EFFECTIVE DATE OF ARTICLES OF AMENDMENT: February 14 2023

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.)

Signed this 14 day of February, 2023.



Phillip Merryweather, Authorized Member