

L23 0001 00831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

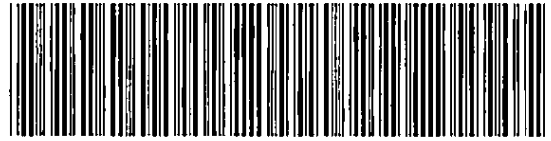
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700422738577

01/29/24--01011--005 ♦♦25.00

FILED
2024 JAN 29 PM 2:57
STATE
K H
2/15/24

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: C.I. EON PRODUCTS S.A.S 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:

DIEGO F MARIN
Name of Person

C.I. EON PRODUCTS S.A.S. LLC
Firm/Company

4769 BELLE CHASE CIRCLE
Address

TAMPA FL 33634
City/State and Zip Code

DIEGO FERNEY MD@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIEGO F MARIN at (954) 583-5733
Name of Person Area Code Daytime Telephone Number

2021 JAN 29 PM 2:57
STATE
FL

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**

C.I. EON PRODUCTS S.A.S. 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 2/24/2023 and assigned Florida document number L23000100831

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address

_____, Florida _____

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

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 = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	C.L. EDON PRODUCTS S.A.S.	CRA 1 9 N 59-64	<input type="checkbox"/> Add
		CALI VALLE VA 76003-010	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DIEGO MARIN	4769 BELLE CHASE CIRCLE	<input type="checkbox"/> Add
		TAMPA FL 33634	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	MARIET PERDOMO	4769 BELLE CHASE CIRCLE	<input type="checkbox"/> Add
		TAMPA FL 33634	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2024
 APR 23
 PM 2:57

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

To CORRECT ERROR ON INITIAL FILING

FILED
2024 JAN 29 PM 2:57
CLERK OF SUPERIOR COURT
STATE OF FLORIDA

E. Effective date, if other than the date of filing: JANUARY 24, 2024 (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 JANUARY 24, 2024

Signature of a member or authorized representative of a member

DIEGO F MARIN
Type or printed name of signee