

7/21/23, 9:11 AM

Division of Corporations

Florida Department of State  
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From: Enter the email address for this business entity to be used for future  
Account Name : WEISS SEROTA HELFMAN COLE & BIERMAN PL  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MISTICO GROUP LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MISTICO GROUP, 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:

IAN ILLYCH MARTINEZ, ESQ.  
Name of Person  
BELLO & MARTINEZ, PLLC  
Firm/Company  
2850 S. DOUGLAS ROAD, SUITE 303  
Address  
CORAL GABLES FL 33134  
City/State and Zip Code  
imartinez@bmlawgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IAN ILLYCH MARTINEZ at ( 305 ) 442-7970  
Name of Person Area Code 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

MISTICO 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 MARCH 7, 2023 and assigned Florida document number L23000118019

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

2524 S Lejeune Road Coral Gables FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8354 NW 51 Terr. Doral FL 33166

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

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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>                      |
|--------------|---------------------|------------------------------|--|
| MGR          | GILBERTO SANTA ROSA | 6861 SW 44TH ATREET APT. 309 | <input type="checkbox"/> Add               |
|              |                     | MIAMI FL 33155               | <input checked="" type="checkbox"/> Remove |
|              |                     |                              | <input type="checkbox"/> Change            |
| AMBR         | INATLANTIC, LLC.    | 1820 N Corporate Lakes Blvd  | <input checked="" type="checkbox"/> Add    |
|              |                     | Ste 201                      | <input type="checkbox"/> Remove            |
|              |                     | Weston, FL 33326             | <input type="checkbox"/> Change            |
| AMBR         | SFMM, LLC           | 31 SE 6TH STREET             | <input checked="" type="checkbox"/> Add    |
|              |                     | SUITE 1601                   | <input type="checkbox"/> Remove            |
|              |                     | MIAMI FL 33131               | <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            |
|              |                     |                              | <input type="checkbox"/> Add               |
|              |                     |                              | <input type="checkbox"/> Remove            |
|              |                     |                              | <input type="checkbox"/> Change            |

