# L23000138842

| (R                      | Requestor's Name)      |
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|                         | WAIT MAIL              |
| (8                      | Business Entity Name)  |
| J)                      | Document Number)       |
| Certified Copies        | Certificates of Status |
| Special Instructions to | o Filing Officer:      |
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|                         | Office Use Only        |



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## **COVER LETTER**

### TO: Registration Section Division of Corporations

VILLA LA JOSEFINA LLC

SUBJECT: \_

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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:

JULIET QUINTERO

J,

Name of Person

UNTITLED SLC LLC

Firm/Company

1801 NE 123RD STREET SUITE 307

Address

NORTH MIAME FL 33181

City/State and Zip Code

JULIET.QUINTERO@UNTITLED-SLC.COM

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

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

S30.00 Filing Fee & Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy radditional 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

LED

| VILLA LA JOSEFINA ELC  | 2023 MER 31 AM 10: 29                            |
|--|--|
| (Name of the Limited Liability Company as it now appears on<br>(A Florida Limited Liability Company)   | our records.)                                    |
| The Articles of Organization for this Limited Liability Company were filed on <u>17 Mar</u><br>Florida document number <u>L23000138842</u> . | ch 2023 and assigned                             |
| This amendment is submitted to amend the following:  |  |
| A. If amonding 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 design   | ation "LLC" or the abbreviation "L.L.C."         |
| Enter new principal offices address, if applicable:  |  |
|  |  |
| Enter new mailing address, if applicable:  |  |
| B. If amending the registered agent and/or registered office address on our reconagent and/or the new registered office address here:        | rds, <u>enter the name of the new registered</u> |
| Name of New Registered Agent:  |  |
| New Registered Office Address: Emer Florida  | street addı ess                                  |
|  | Florida  |
| City   | Zip Code   |

### New Registered Agent's Signature, if changing Registered Agent:

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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. Thereby 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

| Title | Name                  | Address                        | Type of Action |
|-------|-----------------------|--------------------------------|----------------|
| MGR   | UNTITLED MANAGERS LTD | CASABLANCA HOUSE, LUCK HILI.   | 🗆 Add          |
|       |                       | TORTOLA                        | Remove         |
|       |                       | BVI                            |                |
| MGR   | MARTIN LITWAK         | 1801 NE 123RD STREET SUITE 307 | -              |
|       |                       | NORTH MIAMI, FL 33181          |                |
|       |                       | USA                            |                |
|       |                       |                                | 🖸 Add          |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: 29 MARCH 2023 (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) <u>Note:</u> 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.

| ited | 28 MARCH      | 2023   |
|------|---------------|--|
|      |               | RAU  |
|      | ·             | Signature of a member or authorized representative of a member |
|      | MARTIN LITWAK |  |
|      |               | Typed or printed name of signee                                |