

8/26/24, 9:11 AM

Division of Corporations

L23000239035

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

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

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K. SALY

AUG 27 2024

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BASTHYNOR GROUP LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELVIS DIAZ

Name of Person

PLATINUM TAX FILING INC

Firm Company

1770 W FLAGLER STREET STE 5

Address

MIAMI FL 33135

City/State and Zip Code

ELVIS@ASLANTAXSERVICE.COM

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

For further information concerning this matter, please call:

ELVIS DIAZ

305

644-9144

31 (_____)

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**

BASTIYNOR 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 FLORIDA and assigned
Florida document number 23000239035.

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

Enter new principal offices address, if applicable:

1770 W FLAGLER STREET STE 5

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FL 33135

Enter new mailing address, if applicable:

1770 W FLAGLER STREET STE 5

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI FL 33135

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:

ASLAN AFFILIATES LLC

New Registered Office Address:

1770 W FLAGLER STREET SUITE 5

Enter Florida street address

MIAMI

City

Florida 33135

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.

(Signature)

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	JONATHAN G. LVA	1450 ATLANTIC SHORES BLVD APT 321	☐ Add
		HALLANDALE BEACH FL 33009	☒ Remove
			☐ Change
AMBR	JONATHAN G. LVA	1770 W FLAGLER STREET STE 5	☒ Add
		MIAMI FL 33135	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
2024 AUG 26 AM 3:13
TALAMON & ASSOCIATES, P.A.
TALAMON & ASSOCIATES, P.A.

