

L23000257757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

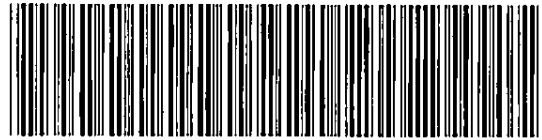
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 SEP 10 PM 3:47
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GEALE 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:

Sergio Scalerandi

Name of Person

Firm/Company

252 Simonson Run

Address

Saint Augustine, FL 3202

City/State and Zip Code

sergio@scalerandi.group

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

For further information concerning this matter, please call:

Sergio Scalerandi

305 297-3434
at (_____) _____

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**

FILED
2024 SEP 10 PM 3:48

GEALE LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/25/2023 and assigned
Florida document number L23000257757.

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:

(Principal office address MUST BE A STREET ADDRESS)

252 Simonson Run, Saint Augustine, FL 32092

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

252 Simonson Run, Saint Augustine, FL 32092

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

[illegible]

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: _____ (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 November 18, 2024

Signature of a

Signature of a member or authorized representative of a member

Sergio Scalerandi

Typed or printed name of signee

Filing Fee: \$25.00

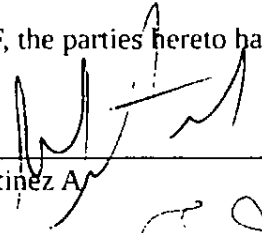
x.) **Time.** Time is of the essence in this Agreement. Any delay in the performance of obligations shall constitute a material breach.

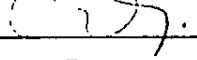
y.) **Time Commitments.** If any Member is required to commit time to the Company, it shall be dedicated to its business affairs as determined by the Members. If a Member that is beholden to this Time Commitment requirement does not fulfill their performance to the full term mentioned, their ownership under this Agreement can be subject to forfeiture.

26. ENTIRE AGREEMENT. This Agreement contains the entire agreement between the Members with all negotiations and understandings having been included. Any statements or representations that may have been made by any Member during the negotiation stages of this Agreement, may in some way be inconsistent with this final written Agreement. All such statements have no force or effect with respect to this Agreement. Only the written terms of this Agreement shall bind the Members.

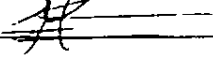
27. ACKNOWLEDGMENT. By signing below, the undersigned acknowledge that they have read and agree to this Agreement, including all terms and conditions. This Agreement may be executed in any number of counterparts, each of which shall be an original, and all of which shall constitute one instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

Member's Signature:  Date: 08/15/24
Print Name: Gustavo Martinez Ay

Member's Signature:  Date: 8/15/2024
Print Name: Maria E Grigera

Member's Signature:  Date: 8/15/2024
Print Name: Sergio A Scalerandi

Member's Signature:  Date: 08/15/2024
Print Name: Marisol Rodriguez