

6/27/23, 10:33 AM

Division of Corporations

LAB000281249

Florida Department of State
Division of Corporations
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To:
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Account Name : LUPA ENTERPRISES INC
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2801 45TH ST SW, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

J. LEMIEUX
JUN 28 2023

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2801 45th ST SW, 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 06/09/2023 and assigned Florida document number L23000281249

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)

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

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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>
MBR	Leopardinvest LLC	1900 N Bayshore Dr, Suite 1A #136-2090 Miami, FL 33132, US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MBR	Osfer Development Group, LLC	4524 SE 16TH PL, 2-C CAPE CORAL, FL 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MBR	HECTOR JAVIER GARCIA SALAZAR	2801 45TH ST SW, LLC MIAMI, FL 2801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	FERNANDO VALDERRAMA CORDERO	4524 SE 16TH PL, 2-C, CAPE CORAL, FL 33904	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
MGR	LANDYS LOPEZ	4524 SE 16TH PL, 2-C, CAPE CORAL, FL 33904	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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 Jun 26 2023

Fernando Valderrama Cordero
Signature of a member or authorized representative of a member

FERNANDO VALDERRAMA CORDERO
Typed or printed name of signer

Filing Fee: \$25.00