

# L230000284362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

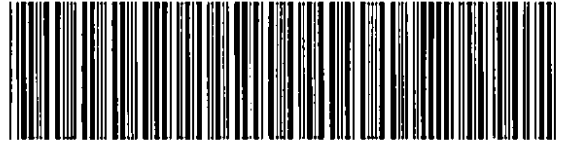
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**LLC AMEND**

1. **MADRID RENTALS LLC**  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MADRID RENTALS 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:

AMIRA BENNAI

\_\_\_\_\_  
Name of Person

BR LAW GROUP LLC

\_\_\_\_\_  
Firm/Company

1395 BRICKELL AVENUE SUITE 800

\_\_\_\_\_  
Address

MIAMI FL 33131

\_\_\_\_\_  
City/State and Zip Code

amira@brlawgrp.com

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

For further information concerning this matter, please call:

AMIRA BENNAI

786 8997638  
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  
OF  
ARTICLES OF ORGANIZATION  
OF  
MADRID RENTALS LLC**

**FILED**  
**2023 JUL 18 AM 9: 55**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby makes, subscribes, acknowledges and files these Amendment and Restated Articles of Organization of **MADRID RENTALS LLC**, a Florida limited liability company, formed under of Chapter 605, Florida Statutes, the Florida Revised Limited Liability Company Act ("Act") which have been duly approved to restate, integrate and further amend the Articles of Organization as follows:

**ARTICLE I - Name:**

The name of the limited liability company is "**MADRID RENTALS LLC**" (the "Limited Liability Company").

**ARTICLE II - Existence:**

The existence of this Limited Liability Company shall commence on the date these Articles of Organization are filed with the Florida Department of State.

**ARTICLE III - Purpose:**

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Act.

**ARTICLE IV - Address:**

The mailing and street address of the principal office of the Limited Liability Company shall be:

1140 NE 111ST  
MIAMI FL 33161

**ARTICLE V – Registered Agent:**

The registered agent for service of process on the Limited Liability Company shall be:

OSCAR PAYA  
1140 NE 111ST  
MIAMI FL 33161

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I farther agree to comply with the provisions of all statutes relating 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.*



Oscar Paya

**ARTICLE V - Management:**

The management of the Limited Liability Company is reserved to the Manager(s). The Initial Manager of the Limited Liability Company is:

OSCAR PAYA  
1140 NE 111ST  
MIAMI FL 33161

JORGE PAYA  
1140 NE 111ST  
MIAMI FL 33161

**IN WITNESS THEREOF**, the undersigned, has made and subscribed these Amended and Restated Articles of Organization at Miami, Miami-Dade County, Florida for uses and purposes aforesaid and shall be effective as of this this 14<sup>th</sup> day of July 2023.

*This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the department of State constitutes a third-degree felony as provided for in s.817.155, F.S.*



Oscar Paya, as Manager

Jorge Paya

Jorge Paya, as Manager

**FILED**  
**2023 JUL 18 AM 9:55**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA