## L73000323663

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(Address)				
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## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUR IFCT:	BALLEST	A LLC	•	••
SOINILOT.		Name of Lin	ited Liability Company	
The enclosed	d Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return	all correspo	ondence concerning this matter	to the following:	
		DI LEO, GUSTAVO M		
			Name of Person	
		BALLESTA LLC		
BALLESTA LLC  Firm/Company  6815 BISCAYNE BLVD STE 103132  Address  MIAMI, FL 33138  City/State and Zip Code  joaquin@consultingfirstchoice.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  JOAQUIN G NAVARRO  Name of Person  Area Code  Daytime Telephone Number  Enclosed is a check for the following amount:  S25.00 Filing Fee  Certificate of Status  Certified Copy  Certificate Cortificate Certified Copy  Certificate Certificate Certified Certified Certified Certified Certified Certificate Certified Certificate Certified Certified Certified Certificate Certified Cert				
		6815 BISCAYNE BLVD	STE 103132	
			Address	<del></del>
		MIAMI, FL 33138		. 26
			City/State and Zip Code	
		joaquin@consultingfirstcho	oice.com	-
		E-mail address: (	to be used for future annual report notif	fication)
For further in	nformation c	oncerning this matter, please c	all:	<del>-</del> 1 - :
JOAQUIN (	G NAVARR	O		
_	Name o	f Person		e Telephone Number
Enclosed is a	i check for th	ne following amount:		
<b>■</b> \$25.00 F	Filing Fee		Certified Copy	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Reg Div P.C	gistration S vision of C D. Box 632	Section orporations 7	Registration Sec Division of Cor The Centre of T	porations allahassee e Street, Suite 810

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

**BALLESTA 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 July 07, 2023 and assigned Florida document number 1.23000323663 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 registere agent and/or the new registered office address here: FCC CONSULTING LLC Name of New Registered Agent: 6815 BISCAYNE BLVD STE 103132 New Registered Office Address: Enter Florida street address

## 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.

City

MIAMI

If Changing Registered Agent, Signature of New Registered Agent

, Florida 33138
Zip Code

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>	Address	Type of Action
AMBR	DI LEO, LILEN L D	6815 BISCAYNE BLVD STE 103132	≣Add
		MIAMI, FLORIDA 33138	□Remove
			□Change
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Tective date, if other than the date of filing:	(optional)
fective date, if other than the date of filing:  In effective date is listed, the date must be specific and cannot be prior  ote: If the date inserted in this block does not meet the applic  cument's effective date on the Department of State's records	to date of filing or more than 90 days after filing.) Pursuant to 605.0 able statutory filing requirements, this date will not be listed
ecord specifies a delayed effective date, but not an effective to is filed.	ime, at 12:01 a.m. on the earlier of: (b) The 90th day after t
ated July 11th 2023	•
6	norized representative of a member
Nignature of a member or with	iorized representative of a member

Filing Fee: \$25.00