Fax: 18885334730

To:

Fax: (850) 617-6381

Page: 2 of 5

27/11/2023 12:29

Division of Corporations

Florida Department of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000404800 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LUPA ENTERPRISES INC

Account Number : 120200000050 Phone : (727)298-8007 : (305)397-0980 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

filings@usacorporationservices.com Email Address:___

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOLUNEX LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX NOV 29 2023

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOLUNE			
(Name of the Limited Liability Compan (A Florida Limited Li	iy as it now appears (ability Company)	on our records.)	
The Articles of Organization for this Limited Liability Company v	were filed on	09/15/2023	and assigned
Florida document numberL23000430495			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabil	lity company here	2:	
The new name must be distinguishable and contain the words "Limited Liability	ty Company," the desi	ignation "L1,C" or the abb	reviation "L.L.C."
Enter new principal offices address, if applicable:		 	
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:			
- /			1277
(Mailing address MAY BE A POST OFFICE BOX)			<u>ــــ</u> ۱۰
B. If amending the registered agent and/or registered office at agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:		ords, enter the name	of the new registered
	rnier rioride	i sireei adaress	
	· ·	, Florida	7:/* 1
	Cuy		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.

From: L'uis Grillo

Fax: 18885334730

To:

Fax: (850) 617-6381

Page: 4 of 5

27/11/2023 12:29

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

Title	<u>Name</u>	Address	Type of Action
MGRM_	GOMEZ ORTEGA, OSCAR JESUS	3697 LOUIS STREET, LYNWOOD, CA 90262	□Add
			⊠ Remove
			□Change
MGRM	SAENZ MENDIVELSO, BLANCA NIEVES	CALLE 40 22-28	DAdd
,,,,,,,,		GIRON SANTANDER 68000-1 CO	🗆 Remove
			⊠Change
MBR	Maria Ángel Toscano Saenz	Calle 147 #7B-58 Bogota	(X) Add
		Cedritos, Bogota, CP 110121	Remove
			Change
MBR	Fabio Alejandro Guerrero Alarcón	Calle 147 #7B-58 Bogota	13 1Add
		Cedritos, Bogota, CP 110121	Remove
			□Change
			🗆 Add
			ПRетюче
			Change
	 		□∧dd
			Remove
			DChange

From: Lius Grillo Fax: 18885334730 To: Fax: (850) 617-6381 Page: 5 of 5 27/11/2023 12:29

). II amendir	ng any other information, er	iter change(s) nere:	(мнася адашопан	sneeis, ij necessai	ry.)	
				,		
		<u></u> ,				
						
				<u></u>		
(If an effective Note: If th	date, if other than the date of a date is listed, the date must be specied date inserted in this block does affective date on the Department.	rific and cannot be prior to s not meet the applical	o date of filing or more th ble statutory filing req	(optional nan 90 days after filin juirements, this dat	g.) Pursuant to 605.0207	! (3)(b . the
f the record spectord is filed.	ecifies a delayed effective date, l	but not an effective tim	nc. at 12:01 a.m. on th	e earlier of: (b) T	The 90th day after the	
Dated	November 27		_•			
			vetse Blauca (Vicces			
·	Signatu	re of a member or author	ized representative of a	member		
_		SAENZ MENDIVI		NIEVES		
		Typed or printed	f name of signee			

Filing Fee: \$25.00