# 123000526072

Office Use Only



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2024 NOV -5 PM 4: 18

# COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ARA Professionals UC 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:
Blanca R Fernandez
Raul A. Montaner.  Firm/Company
14750 SW 26 ST#113
Miami FL 33185
City/State and Zip Code  QQQ   eqq   Services @ qmail · Com  E-mail address: [to be used for future annual report notification]
For further information concerning this matter, please call:
Blanca Kternandez : 305, 216-1559.
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, 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

ARA PROFESSIONALS LLC

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

(A Florida Limited Liability Company)

IALL AIIASSE The Articles of Organization for this Limited Liability Company were filed on 11/22/2023 Florida document number 1.23(XX)526072 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." N/A Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A 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: N/A Name of New Registered Agent: 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.

Registered Agent, Signature of New Registered Agent

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
MGR	JANELL ASHLEY MIRON	11430 N. KENDALL DR. STE 203., MIA, FL 33176	5 □Add
			Remove
MGR	DENISE MORENO	11430 N. KENDALL DR. STE 203., MIA, FL 33176	S ≣Add
			□ Remove
			□Change
			🗆 Add
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			□Change

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Signature of a member or authorized representative of a member	OCTORER 28 2021	ŀ					
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### Denise Moreno

11430 North Kendall Drive #203 Miami, FL 33176

## **Affidavit of Statement of Fact**

Date: October 28, 2024

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: ARA Professionals LLC.

### To Whom It May Concern:

- 1. I, Denise Moreno, am the MGR of ARA Professionals LLC since the filing of the Limited Liability Company on November 22, 2023, together with Antonio E. Blanco also a MGR.
- 2. I need to report the fraudulently change done by Janell Ashley Miron on October 7, 2024.
- 3. Ms. Miron deleted me from the Limited Liability Company (ARA Professionals LLC) without our authorization on October 7, 2024.
- 4. I am requesting that is affidavit of fact of false filing by Ms. Miron is recorded with the attched and enclosed amendment adding myself as the rightful manager.

If you have any further questions, please do not hesitate to email me at denise.0209@gmail.com.

Sincerely,

Denise Moreno

### 2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L23000526072

Entity Name: ARA PROFESSIONALS LLC

**Current Principal Place of Business:** 

11430 NORTH KENDALL DRIVE

MIAMI, FL 33176

**Current Mailing Address:** 

11430 NORTH KENDALL DRIVE

203

Name

Address

City-State-Zip:

MIAMI, FL 33176 US

FEI Number: 83-4695206

Name and Address of Current Registered Agent:

MIRON, JANELL ASHLEY 11430 N KENDALL DRIVE SUITE 203

MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANELL ASHLEY MIRON

Title

Name

Address

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title

MIRON, JANELL ASHLEY

11430 NORTH KENDALL DRIVE, SUITE

MIAMI FL 33176

MGR

203

BLANCO, ANTONIO E

MIAMI FL 33176

11430 NORTH KENDALL DRIVE, SUITE

Unauthorized Change

City-State-Zip:

**FILED** Oct 07, 2024 Secretary of State 9251511925CC

Certificate of Status Desired: No

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANELL ASHLEY MIRON

MGR

10/07/2024

10/07/2024 Date