12/21/23, 1:48 PM

Division of Corporations

# H230004345383

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.

(((H23000434538 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 : SACONSA GROUP LLC

Account Number: I20200000187

Phone : (786)757-2436

Fax Number

: (786)513-5977

## 트를 LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VELAS EL VENERABLE LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

Electronic Filing Menu Corporate Filing Menu

Help

#### **COVER LETTER**

H230004345383

|   | gistration Se<br>vision of Co |  |   |   |  |  |
|---|-------------------------------|--|---|---|--|--|
| ያጠ ከተር ነው ነው ለማ<br>ተ  |                               | L VENERABLE LLC                              |   |   |  |  |
| SUBJECT:Name of Limited Liability Company   |                               |  |   |   |  |  |
| The enclose   | d Articles of                 | Amendment and fee(s) are sub                 | omitted for filing  |   |  |  |
| Please return   | n all correspo                | ondence concerning this matter               | to the following.   |   |  |  |
|   |                               | ***************************************      | Name of Person  |   |  |  |
|   |                               |  | Name of Person  |   |  |  |
|   |                               | Firm/Company                                 |   |   |  |  |
|   |                               |  | Address   |   |  |  |
|   |                               |  | City/State and Zip Code   |   |  |  |
| For further i   | nformation ç                  | E-mail address:                              | (to be used for future annual report i                              | notification)   |  |  |
|   |                               |  | ət ()_  |   |  |  |
|   | Name o                        | r Person                                     | at ()   | time Telephone Number   |  |  |
| Enclosed is   | a check for t                 | ne following amount:                         |   |   |  |  |
| □ \$2\$ 00 F  | filing Fee                    | ☐ \$30,00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (meditional copy is enclosed) | ☐ \$60,00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |  |  |
|   |                               | ING ADDRESS:                                 |   | TRIER ADDRESS:  |  |  |
| Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314 |                               | Registration Sec<br>Division of Cor          | porations   |   |  |  |
|   |                               | Clition Building<br>2661 Executive           |   |   |  |  |

Tallahassee, FL 32301

### ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

H230004345383

| VELAS EL VENERABLE LLC   |                                     |                              |                         |
|--|-------------------------------------|------------------------------|-------------------------|
| (Name of the Limited Liability Compan<br>(A Florida Limited L  | iy as it now app<br>iability Compan | ears on our records.)<br>y)  |                         |
| The Articles of Organization for this Limited Liability Company v  | vere filed on                       | 11/30/2023                   | and assigned            |
| Florida document number  |                                     |                              |                         |
| This amendment is submitted to amend the following:  |                                     |                              |                         |
| A. If amending name, enter the new name of the limited liabil  | ity company                         | here:                        |                         |
| The new name must be distinguishable and contain the words "Limited Liabili  | ty Company," th                     | e 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 officesistered agent and/or the new registered office address here:  |                                     | on our records, <u>enter</u> | the name of the new     |
| TERMINAL AND THE STREET OF THE | •                                   |                              |                         |
| Name of New Registered Agent:  |                                     |                              |                         |
| New Registered Office Address:   |                                     |                              |                         |
| The registered white todaesi.  | Enter 1                             | Tarida su ver address        |                         |
|  | , Florida                           |                              |                         |
|  | Cay                                 |                              | Zip Code                |
| New Registered Agent's Signature, if changing Registered Agent:  |                                     |                              |                         |
| I hereby accept the appointment as registered agent and agre   | e to act in th                      | is capacity. I further o     | igree to comply with th |

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

# 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 H230004345383

| Title | Name                       | Address           | Type of Action |
|-------|----------------------------|-------------------|----------------|
| AMBR  | SOTO OSORIO, JOSE          | 6700 CORSICA CT   |                |
|       |                            | ORLANDO, FL 32822 | Remove         |
|       |                            |                   | □ Change       |
| AMBR  | Avila de Marquez, Silvia C | 6700 CORSICA CT   | Add            |
|       |                            | ORLANDO, FL 32822 | ☐ Remove       |
|       |                            |                   | Change         |
|       |                            |                   | □ Add          |
|       |                            |                   | Remove         |
|       |                            |                   | ☐ Change       |
|       |                            |                   | Add            |
|       |                            | <del></del>       | ☐ Remove       |
|       |                            | <del>_</del>      | Change         |
|       |                            |                   | Add            |
|       |                            |                   | Remove         |
|       |                            |                   | ☐ Change       |
|       |                            |                   |                |
|       |                            |                   | Remove         |
|       |                            |                   | Change         |

Page 3 of 3

Typed or printed name of signee

Signature of a member or authorized representative of a member

ANTONIO J MARQUEZ ROJAS

Filing Fee: \$25.00