

L24000264994

Resubmission 8/6/24

Florida Department of State
Division of Corporations
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MILLECENTO 3403 LLC

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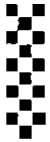
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From Christina Kassem

850-617-6381

8/8/2024 3:51:14 PM PAGE 1/001 Fax Sorvor



August 8, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILLECENTO 3403 LLC
21209 NE 38TH AVE
AVENTURA, FL 33180US

SUBJECT: MILLECENTO 3403 LLC
REF: L24000068210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please title document "ARTICLES OF AMENDMENT". This is not an "AMENDED ANE RESTATES ARTICLES".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H24000264383
Letter Number: 624A00017599

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ARTICLES OF AMENDMENT
MILLECENTO 3403 LLC

FIRST: The date of filing of the Articles of Organization of MILLECENTO 3403 LLC was February 06, 2024 and was assigned Florida Document Number: L24000058210.

SECOND: Principal office address of the limited liability company shall be:

21209 NE 38th Ave
Aventura, FL 33180

THIRD: Mailing address of the limited liability company shall be:

21209 NE 38th Ave
Aventura, FL 33180

FOURTH: Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Tango Management Services LLC
21209 NE 38th Ave
Aventura, FL 33180

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

RESOLVED, that Article III shall be amended to read as follows:

The Registered Agent of the Company shall be:

Agustina Anahi Saur
1155 Brickell Bay Dr
Apt 2109
Miami, FL 33131

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. Signature of Registered Agent

Agustina Anahi Saur, as Registered Agent

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TALLAHASSEE, FLORIDA

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FIFTH: The following amendment to the Articles of Organization of MILLECENTO 3403 LLC were adopted by the limited liability company:

RESOLVED, that Article II shall be amended to read as follows:

The Principal Address and Mailing Address of the Company shall be:

1155 Brickell Bay Dr
Apt 2109
Miami, FL 33131

RESOLVED, that Article IV shall be amended to read as follows:

The Manager of the Company shall be:

MGR: Agustina Anahi Surr
1155 Brickell Bay Dr
Apt 2109
Miami, FL 33131

FILED
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TALLAHASSEE, FLORIDA

DATED this 7 day of August, 2024



Agustina Anahi Surr, Manager

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