

5/20/24, 10:51 AM

Division of Corporations

L240000180020379

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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.

((H24000180020 3)))



H240001800203ABCR

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 : A. GARCIA & CO., P.A.  
Account Number : I2000000094  
Phone : (305)273-6525  
Fax Number : (305)273-6564

2024 MAY 20 PM 12:28

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
INVERSIONES STRATA II LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 MAY 20 PM 2:53

FILED

(((H24000180020 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
INVERSIONES STRATA II LLC**

*Pursuant to the provisions of section 605.0202, Florida Statutes, this Florida profit Limited Liability Company adopts the following articles of amendment to its articles of organization:*

The Articles of Incorporation were filed on February 07, 2024, and assigned Florida document number L24000069379.

This amendment is submitted to amend the following:

**FIRST: Amendments adopted**

**Amend Article II –ADDRESS:**

The principal place of business address:  
4875 VOLUNTEER RD, SUITE 200  
DAVIE, FL 33330

The mailing address of the corporation is:  
4875 VOLUNTEER RD, SUITE 200  
DAVIE, FL 33330


**Amend Article III – REGISTERED AGENT:**

The name and Florida street address of the registered agent is:

AMADO GARCIA  
11440 N. KENDALL DR., SUITE 401  
MIAMI, FL. 33176

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby acknowledge to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
Registered Agent – AMADO GARCIA

FILED  
2024 MAY 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H24000180020 3)))

**Amend Article IV – Members:**

The name and address of the person(s) authorized to manage LLC:

**ADDRESS & TITLE CHANGE:**

Title: Authorized Member Representative  
MENDOZA, RODOLFO L  
4875 VOLUNTEER RD, SUITE 200  
DAVIE, FL 33330

**ADDRESS & TITLE CHANGE:**

Title: Authorized Member Representative  
MENDOZA, UGO R  
4875 VOLUNTEER RD, SUITE 200  
DAVIE, FL 33330

**ADDRESS & TITLE CHANGE**

Title: Authorized Member Representative  
CHUI, ENRIQUE F  
4875 VOLUNTEER RD, SUITE 200  
DAVIE, FL 33330

**DELETE MEMBER**

VALENTE, JORGE A  
4875 VOLUNTEER ROAD, SUITE 200  
DAVIE, FL 33330

**DELETE MEMBER**

MENENDEZ, BRADY R  
4875 VOLUNTEER ROAD, SUITE 200  
DAVIE, FL 33330

**DELETE MEMBER**

DAVALOS, LUIS  
4875 VOLUNTEER ROAD, SUITE 200  
DAVIE, FL 33330

**ADD NEW:**

Title: Member  
INVERSIONES STRATA CORP.  
4875 VOLUNTEER RD, SUITE 200  
DAVIE, FL 33330

**SECOND: Effective Date**

May 20, 2024

FILED  
2024 MAY 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H24000180020 3)))

**THIRD: Amendments approved**

The amendments were approved by 100% of shareholders. The number of votes cast for the amendments were sufficient for approval.

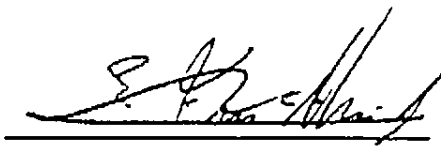
**Signature of Officer:**

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are actual.

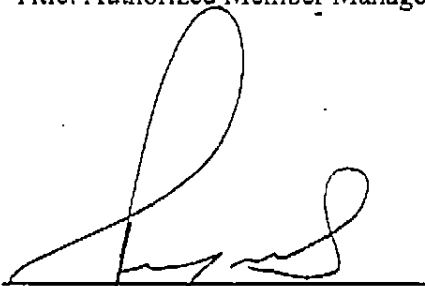
I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.)

Dated: May 20, 2024

FILED  
2024 MAY 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CHUI, ENRIQUE F  
Title: Authorized Member Manager



MENDOZA, RODOLFO L.  
Title: Authorized Member Manager