

5/20/24, 10:51 AM

Division of Corporations

L240000180020379

Florida Department of State

Division of Corporations
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(((H24000180020 3)))



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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.

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**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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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

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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

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THIRD: Amendments approved

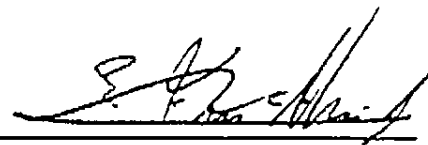
The amendments were approved by 100% of shareholders. The number of votes cast for the amendments were sufficient for approval.

Signature of Officer:

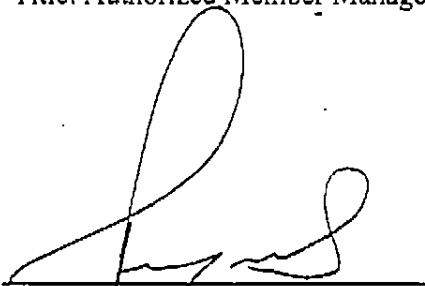
In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are actual.

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



CHUI, ENRIQUE F
Title: Authorized Member Manager



MENDOZA, RODOLFO L.
Title: Authorized Member Manager

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