

5/20/24, 11:18 AM

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

L24 0000069392

**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.**

(((H24000180102 3)))



H240001801023ABCS

**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 : I20000000094  
 Phone : (305)273-6525  
 Fax Number : (305)273-6564

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

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

RECEIVED  
 2024 JUN 14 PM 4:27  
 CORPORATIONS  
 COMMERCIAL  
 SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 INVERSIONES STRATA IV LLC**

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

2024 JUN 14 PM 11:21

((H24000180102 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
INVERSIONES STRATA IV 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 L24000069392.

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

2024 JUN 14 11:21

**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.



(((H24000180102 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 INGUNZA, RODOLFO L  
4875 VOLUNTEER RD, SUITE 200  
DAVIE, FL 33330

**ADDRESS & TITLE CHANGE:**

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

**ADDRESS & TITLE CHANGE**

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

**ADD NEW:**

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

**SECOND: Effective Date**

May 20, 2024

**THIRD: Amendments approved**

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

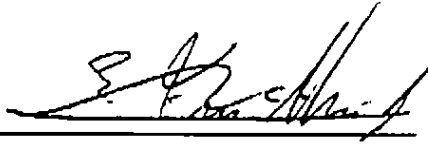
**Signature of Officer:**

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.

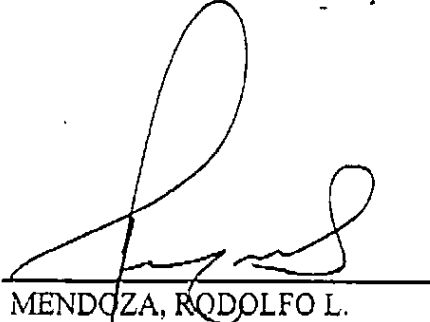
I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.)

Dated: June 14, 2024

(((H24000180102 3)))



CHUI, ENRIQUE F  
Title: Authorized Member Representative



MENDOZA, RODOLFO L.  
Title: Authorized Member Representative