

5/20/24, 11:30 AM

Division of Corporations

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(((H24000180136 3)))



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To:

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Fax Number : (850)617-6383

From:

Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305)273-6525
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INVERSIONES STRATA VI LLC

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

2024 JUN 14 PM 4:15

(((H24000180136 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INVERSIONES STRATA VI 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 14, 2024, and assigned Florida document number L24000080669.

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 FEB 14 4:11:13

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

(((H24000180136 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

ADD NEW:

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

SECOND: Effective Date

June 14, 2024

THIRD: Amendments approved

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

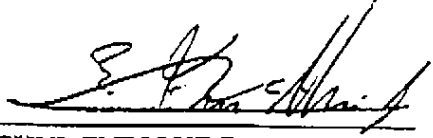
Signature of Officer:

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.

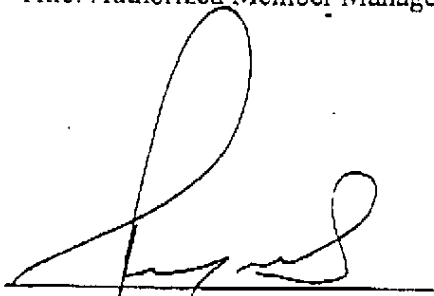
I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.)

(((H24000180136 3)))

Dated: June 14, 2024



CHUI, ENRIQUE F
Title: Authorized Member Manager



MENDOCZA, RODOLFO L.
Title: Authorized Member Manager