

5/20/24, 11:30 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L2400018013630669

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.

(((H24000180136 3)))



H240001801363ABCZ

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: _____

**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

((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

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

2024.02.14 11:11:12

((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.

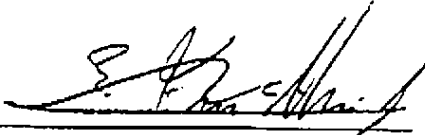
Signature of Officer:

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.)

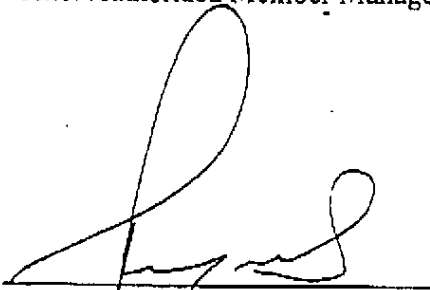
((H24000180136 3)))

Dated: June 14, 2024



CHUI, ENRIQUE F

Title: Authorized Member Manager



MENDOZA, RODOLFO L.

Title: Authorized Member Manager