







700426923127

94/02/24--01041--067 ++30.00



#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605,0202. Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s.605.0202 (2)(d). Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605.0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows:

\$25.00 Filing Fec \$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

## 605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment. designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (e) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under 8, 605,0114 or a statement of correction under s. 605.0209.

# **COVER LETTER**

TO: Registration Sec Division of Corp			
SUBJECT: PALMA CO	ONSTRUCTIONS LLC		
SUBJECT:	Name of Limi	ted Liability Company	<del></del>
	Amendment and fee(s) are sub- indence concerning this matter		
	Jose J Palma Pena		
		Name of Person	
	PALMA CONSTRUCTIO	· · · · · · · · · · · · · · · · · · ·	
		Firm/Company	
	533 S 61 ST AVE NUM B		
		Address	
	Pensacola FL 32506	Charles and The Code	·
	josepalma161191@gmail.co	City/State and Zip Code	
		to be used for future annual report not	ification)
For further information c	oncerning this matter, please ca	all:	
Yamiris V Pena Rodriguez		at () 2512003043	8
Name o	f Person	Area Code Daytin	ne Telephone Number
Enclosed is a check for the	ne following amount:		
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy tadditional copy is enclosed)
Mailing Addres Registration (	Section	<u>Street Address:</u> Registration So Division of Co	
Division of C P.O. Box 632	27	The Centre of	•
Tallahassee,	rt 32314	Z415 IN, MOHE	or affect ante are

Tallahassee, FL 32303

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PALMA CONSTRUCTIONS LLC		
( <u>Name of the Limited Liability Comp</u> (A Florida Limited	any as it now appears on our records.) Liability Company)	
,		
The Articles of Organization for this Limited Liability Company	were filed on 02/10/2024	and assigned
Florida document number 24 00092078.		
•		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
	<del></del>	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or t	the abbreviation "L.L.C."
L'arrange de la company de la		
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		21124
		27. 70
Enter new mailing address, if applicable:		1.5
(Mailing address MAY BE A POST OFFICE BOX)		
Graning dadless SIAT BL A COST OF FICE BOXY		<del></del>
B. If amending the registered agent and/or registered office	addense on our google ontog the	Nonama of the new registers
agent and/or the new registered office address here:	address on our records, enter the	name of the new registere
Manne d'Nim Donistana I Varian		
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florid	
	City	Zip Code

### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person—being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Jose J Palma Pena	533 S 61ST AVE_NUM B PENSACOLA FL 32506	□Add
			□Remove
AMBR	Yamiris V Pena Rodriguez	533 S 61ST AVE NUM B PENSACOLA FL 32506	<b>=</b> Add
			□Remove
			□Change
			🗆 Add
			Remove
			□Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			□Change
			🗆 Add
			□Remove

11 am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ll'an el <u>Note:</u>	tive date, if other than the date of filing: 03/15/2024 (optional) fective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as nent's effective date on the Department of State's records.
e reco rd is f	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the filed.
Dated	1 2 7 )
	6 /Tr ///
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00