

L24000183938

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : IP ACCOUNTING GROUP & BUSINESS CONSULTANTS
Account Number : I20170000038
Phone : (305)324-2248
Fax Number : (305)324-4959

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

Email Address: IPATAXGROUP@GMAIL.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIGUELITO'S PIZZA LLC

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2024 MAY 22 PM 4:32

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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K. SALY

MAY 23 2024

TO: Registration Section
Division of Corporations

SUBJECT: MIGUELITOS PIZZA LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

IL BUNSTER
Name of Person

IL BUNSTER & ASSOCIATES, PA
Firm/Company

199 SW 12TH AVENUE, SUITE #4
Address

MIAMI, FL 33130
City/State and Zip Code

IPATAXGROUP@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IL BUNSTER at (305) 324-2248
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

May: 22. 2024 4:40PM

IL Bunsler & Associates, PA

No. 1244 P. 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2024 MAY 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIGUELITOS PIZZA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 6, 2024 and assigned
Florida document number 124000209557.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

22339 SW 112TH AVENUE

(Principal office address **MUST BE A STREET ADDRESS**)

UNIT B

MIAMI, FL 33170

Enter new mailing address, if applicable:

14111 SW 166TH STREET

(Mailing address **MAY BE A POST OFFICE BOX**)

MIAMI, FL 33177

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

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 Changing Registered Agent, Signature of New Registered Agent

May: 22, 2024 4:40PM son(s), IL Bunster & Associates, PA title, name, and address No. 1244 Person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGMR	AHMAD R WADI	14111 SW 166TH STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33177	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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CLERK OF DISTRICT COURT
ALLAHABAD

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE IV

The name and address of person(s) authorized to manage LLC shall read as follows:

TITLE: MGR

Ahmad R Wadi, Located at 14111 SW 166th Street, Miami, FL 33177

The effective date for this Limited Liability company Shall be:

05/04/2024

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2024 MAY 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

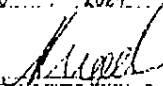
E. Effective date, if other than the date of filing: 05/20/2024 (optional)

(If an effective 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 (3)(a)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record 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 record is filed.

Dated May 20, 2024


Signature of a member or authorized representative of a member

AHMAD R WADI
Typed or printed name of signer