

L24/000212144

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(Address)

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(City/State/Zip/Phone #)

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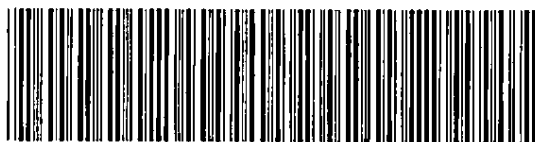
(Business Entity Name)

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R. HUNT

09/03/24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE Roma 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:

DEBORAH ALLEN
Name of Person

PRESTIGE Roma
Firm/Company

11826 DUNSTER LANE
Address

PARRISH FL 34219
City/State and Zip Code

debenn1016@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH ALLEN at (941) 448-7996
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the 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 (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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PRESTIGE ROMA
(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 05/06/24 and assigned Florida document number L 24000212144

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:

(Principal office address MUST BE A STREET ADDRESS)

11826 DUNSTER LANE
PARRISH, FL 34219

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11826 DUNSTER LANE
PARRISH, FL 34219

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

Florida

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 Changing Registered Agent, Signature of New Registered Agent

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

Effective date, if other than the date of filing: _____ (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)(b), if the effective date is the same as the date of filing, the effective date will not be listed as the date of filing.

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 08/30/24, _____

Robert Allen

Signature of a member or authorized representative of a member

DEBORAH ALLEN

Typed or printed name of signee

7:41

5G

Done



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INITIAL RESOLUTIONS

I, Robin Jones, of Registered Agents Inc being the Organizer of Prestige Roma L.L.C., a Florida Limited Liability Company, hereby resolve to relinquish signing authority to the Members named below and adopt the following resolutions

I. Resolved, the named Member(s) of the Limited Liability Company are hereby named

Deborah Allen

Antonio Roberto

II. Resolved, that Prestige Roma L.L.C. was organized on 05/06/24 in the State of Florida with assigned filing number L24000212144.

III. Resolved, that the copy of the Articles of Organization of the above named Limited Liability Company is complete.

IV. Resolved, that the general provisions of an operating agreement be adopted and included as official records of the Limited Liability Company. If the members choose to adopt a more detailed operating agreement, then such agreement will take precedence over general provisions in the original operating agreement.

V. Resolved, that the members have formed a limited liability company, and is entitled to the full extent of their limitation of liability pursuant to state law. Furthermore, the members' failure to maintain formalities of a limited liability company does not preclude them from liability protection under state law.

Organizer

05/17/2024

Date

Initial Resolutions - Naming Members

