

L24000224697

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : SA FINANCE & ACCOUNTING INC.
Account Number : 120190000111
Phone : (407)800-7028
Fax Number : (407)992-9407

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

Email Address: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

2024 AUG 13 PM 12:56

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TMJ FLORIDA INVESTMENTS LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$25.00 |

K. SALY
AUG 14 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMJ FLORIDA INVESTMENTS 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:

Maria C Sousa Neiva
Name of Person
SA Finance & Accounting Inc
Firm Company
5728 Major Blvd Ste 307
Address
Orlando Florida 32819
City/State and Zip Code
Licenses@safinance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria C Sousa at (407) 8007028
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

■

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

FILED
2024 AUG 13 AM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TMI FLORIDA INVESTMENTS 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 05/14/2024 and assigned on Florida document number 1,24000224697

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: 1800 North Bayshore Dr
Miami, FL 33132
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____
(Mailing address MAY BE A POST OFFICE BOX)

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: SA FINANCE and ACCOUNTING INC

New Registered Office Address: 5728 MAJOR BLVD STE 307
Enter Florida street address

ORLANDO, Florida 32819
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.

Maria C Sousa Neiva
If Changing Registered Agent, Signature of New Registered Agent

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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------------|--|--|
| <u>CEO</u> | <u>GALLIANO, TEREZINHA DE F</u> | <u>1800 N BAUSHORE DR, 2615</u> | <input type="checkbox"/> Add |
| | | <u>MIAMI, FL 33132</u> | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| <u>CEO</u> | <u>GALLIANO, JORGE HENRI</u> | <u>1800 N BAUSHORE DR, 2615</u> | <input type="checkbox"/> Add |
| | | <u>MIAMI, FL 33132</u> | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| <u>CEO</u> | <u>GALLIANO, MICHELLE ALINE</u> | <u>1800 N BAUSHORE DR, 2615</u> | <input type="checkbox"/> Add |
| | | <u>MIAMI, FL 33132</u> | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| <u>AMBR</u> | <u>BRAVEONE ESTATES LIMITED</u> | <u>OMC Chambers, Wickhams Cay I, Road Town</u> | <input checked="" type="checkbox"/> Add |
| | | <u>Tortola, British Virgin Islands</u> | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Change |

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 TALLAHASSEE, FLORIDA
 CLERK OF DISTRICT COURT
 1ST DISTRICT

FILED

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

Multiple horizontal lines for amending information.

2024 AUG 13 AM 2:14
TALLAHASSEE, FLORIDA
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E. 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)

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 August 8, 2024

Jorge Henri Galiano

Signature of a member or authorized representative of a member

JORGE HENRI GALIANO

Typed or printed name of signee