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SECRETARY OF STATE
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COVER LETTER

TO:

fO:	Registration Se Division of Cor			
~		CAG PROMA I	NVESTMENTS LLC	
SUBJE	CT:	Name of Limi	ited Liability Company	
The enc	losed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please r	eturn all correspo	ndence concerning this matter	to the following:	
			CARLOS A GOMEZ	
			Name of Person	<u>. </u>
		CAG PE	ROMA INVESTMENTS LLC	
			Firm/Company	
			10209 PARSONS ST	
			Address	. 25
			TAMPA, FL 33615	2024 SEP -4 PM 2: 12 SEGRETARY OF STATE SEGRETARY OF STATE
			City/State and Zip Code	
			REA@CAGPROMA.COM	7. T.
			to be used for future annual report not	meanon)
For furt	her information c	oncerning this matter, please ca	all:	
	CARLOS A	GOMEZ	813 562-9363 at ()	
	Name o	f Person	Area Code Daytin	ne Telephone Number
Enclose	d is a check for th	ne following amount:		
≡ \$25	5.00 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 S Division of C P.O. Box 632 Tallahassee, 1	Section Corporations 17	Street Address: Registration Se Division of Co The Centre of 2415 N. Monro Tallahassee, FI	rporations Tallahassee be Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAG PROMA INVE			
(<u>Name of the Limited Liability Com</u> (A Florida Limited	pany as it now appea I Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Companional document number	ny were filed on	05/20/2024	and assigned
his amendment is submitted to amend the following:			
a. If amending name, enter the new name of the limited lia	bility company h	ere:	
he new name must be distinguishable and contain the words "Limited Lia	bality Company," the	designation "LLC" or the	abbreviation "L.L.C."
Inter new principal offices address, if applicable:	8031 SAN BEI	RNARDINO DR	
Principal office address MUST BE A STREET ADDRESS)	PORT RICHE	Y, FL 34668	DZ4 SET
Enter new mailing address, if applicable:	8031 SAN BEI	RNARDINO DR	TARKS PA
Mailing address MAY BE A POST OFFICE BOX)	PORT RICHE	Y, FL 34668	2:12
3. If amending the registered agent and/or registered office gent and/or the new registered office address here:	e address on our	records, <u>enter the na</u>	rr: nme of the new register
Name of New Registered Agent:	CARLOS	S A GOMEZ	
New Registered Office Address:	8031 SAN BERNARDINO DR		
F	Enter Florida street address PORT RICHEY , Florida		34668
	City:	, 1 101 (02	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

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	LILIANA A GOMEZ	10209 PARSONS ST TAMPA, FL 33615	🗆 Add
	flifteguez		■Remove
			□Change
		- 	🗆 Add
			Remove
			SECRETAR
			TAdd
			DRemove.
			□ Change
		 	DAdd
			□Remove
			Change
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		<u> </u>			
					
		**.*			
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					REAL PROPERTY.
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					SSE 2
					12
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	date, if other than the da		08 / 22 / 2024	(optional))
Note: If	ive date is listed, the date must be the date inserted in this block it's effective date on the Departure.	c does not meet the ap	pplicable statutory filing		
he record spord is filed.	pecifies a delayed effective d	ate, but not an effecti	ive time, at 12:01 a.m. o	n the earlier of: (b) T	ne 90th day after the
Dated	AUGUST 22	20:	24		

Typed or printed name of signee