

L24000242899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

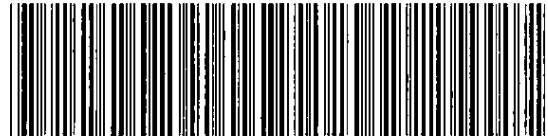
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AUG 29 2024

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08/27/24--01031--001 **25.00

FILED
2024 AUG 27 PM 12:15
JUL 27 2024

FLOWERS AND SECRETS LLC

7505 SW 82nd Street Un. 108
Miami FL. 33143

REGISTRATION SECTION DIVISION OF CORPORATIONS

REGISTERED AGENT:
SCARLETH RONDON

Daytime Telephone Number:
(786) 568 - 6673

RESPONDENT'S Amendment

CERTIFICATE OF SERVICE

I hereby certify that the foregoing **RESPONDENT's Amendment** was delivered by priority mail with USPS to the **7505 SW 82nd Street Un. 108, Miami FL. 33143.**

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLOWERS AND SECRETS 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:

KEVIN JOE ROMERO FERNANDEZ

Name of Person

KEVIN JOE ROMERO FERNANDEZ

Firm/Company

7505 SW 82nd STREET Un 108

Address

MIAMI FL. 33143

City/State and Zip Code

flowersandsecrets@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SCARLETH RONDON

786 568 6673
at ()

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

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

FLOWERS AND SECRETS LLC

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

FILED
2024 AUG 27 PM 12:15
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/08/2024 and assigned

Florida document number L24000242899.

This amendment is submitted to amend the following:

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

NONE

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:

NONE

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

none

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: SCARLETH RONDON

New Registered Office Address: 3518 SW 24TH TER

Enter Florida street address

MIAMI

City

Florida 33145

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.

SCARLETH RONDON

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>
AMBR	Kevin Joe Romero Fernandez	7505 SW 82 ND STREET UN 108, MIAMI FL. 33143	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Kevin Jose Romero Fernandez		<input type="checkbox"/> Add
		7505 sw 82nd Street Un. 108, Miami FL. 33143	<input checked="" type="checkbox"/> Remove
		7505 sw 82nd Street Un. 108 Miami FL. 33143	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

The purpose of this amendment has to do with the name of the owner of the Limited Liability Company,

which instead of KEVIN JOE ROMERO FERNANDEZ, was named Kevin Jose Romero Fernandez,

We request that it be amended and placed accordingly "KEVIN JOE ROMERO FERNANDEZ".

Another thing to change is the position from authorized manager to authorized member, .

We changed MGR to AMBR. This is how things are specifically: The Position: AMBR and his name:

KEVIN JOE ROMERO FERNANDEZ. -----

Without further ado, we are waiting, very grateful. We appreciate the speed of the present.

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 21-2024

KEVIN JOE ROMERO FERNANDEZ

Signature of a member or authorized representative of a member

KEVIN JOE ROMERO FERNANDEZ

Typed or printed name of signee