

L24000257145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

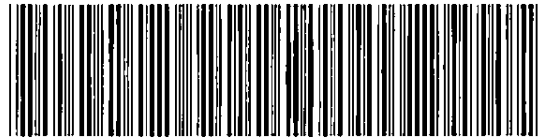
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PELL FLA 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:

Giacomo Bossa

Name of Person

Barakat + Bossa, PLLC

Firm/Company

201 Alhambra Circle, Suite 1060

Address

Coral Gables, FL 33134

City/State and Zip Code

corporate@b2b.legal

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

For further information concerning this matter, please call:

Giacomo Bossa

Name of Person

at ( 305 )

Area Code

444-3114

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

2024 OCT -2 PM 3:03  
CLERK OF COURT  
TALLAHASSEE, FL

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

**PELL FLA 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 06/05/2024 and assigned  
Florida document number L24000257145.

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:**

201 Alhambra Circle, Suite 1060

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

Coral Gables, FL 33134

**Enter new mailing address, if applicable:**

201 Alhambra Circle, Suite 1060

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

Coral Gables, FL 33134

**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:**

B2B REGISTERED AGENT, LLC

**New Registered Office Address:**

201 Alhambra Circle, Suite 1060

*Enter Florida street address*

Coral Gables

*City*

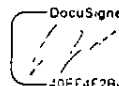
Florida 33134

*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.*

DocuSigned by:



40EFAF2B486B471

**If Changing Registered Agent, Signature of New Registered Agent**

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FALL

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>                      |
|--------------|-------------|---------------------------------|--|
| MGR          | Pell, Lewis | 201 Alhambra Circle, Suite 1060 | <input type="checkbox"/> Add               |
|              |             | Coral Gables, FL 33134          | <input type="checkbox"/> Remove            |
|              |             |                                 | <input checked="" type="checkbox"/> Change |
|              |             |                                 | <input type="checkbox"/> Add               |
|              |             |                                 | <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"/> Remove            |
|              |             |                                 | <input type="checkbox"/> Change            |

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STANDARD TIME

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

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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 September 19, 2024

- Declassified by:

1

Signature of a member or authorized representative of a member

LEWIS PELL

Typed or printed name of signee

**Filing Fee: \$25.00**