8/8/24, 8:12 AM Division of Corporations

L24000288558

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

From:
Account Name : ROBERT GRAHAM CPA, LLC
Account Number : I20070000089
Phone : (813)260-4103
Fax Number : (813)830-7415

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

Email Address: admin@robertgrahamcpa.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARLOS PEREZ CONSTRUCTION SERVICES LLC

Certificate of Status	0
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A. HUNT
08/08/24

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COVER LETTER

H24000263720 3

TO: **Registration Section**
Division of Corporations

SUBJECT: CARLOS PEREZ CONSTRUCTION SERVICES 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:

ROBERT W GRAHAM CPA
Name of Person

ROBERT GRAHAM CPA LLC
Firm/Company

1515 NORWICK DRIVE
Address

LUTZ, FL 33559
City/State and Zip Code

ADMIN@ROBERTGRAHAMCPA.COM
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT GRAHAM at (813) 260-4103
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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CARLOS PEREZ CONSTRUCTION SERVICES 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 JUNE 26, 2024 and assigned Florida document number L24000288558.

This amendment is submitted to amend the following:

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

CARLOS POZO CONSTRUCTION SERVICES LLC

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2024 AUG 8 PM 3:20

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: CARLOS POZO ROJAS

New Registered Office Address: 5152 OVERTON DR
Enter Florida street address

NEW PORT RICHEY, Florida 34652-6172
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

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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

Title	Name	Address	Type of Action
MGR	CARLOS POZO PEREZ	5152OVERTON DR	☐Add
		NEW PRT RICHEY, FL 34652	■Remove
			☐Change
MGR	CARLOS POZO ROJAS	5152 OVERTON DR.	■Add
		NEW PORT RICHEY, FL 34652-6171	☐Remove
			☐Change
			☐Add
			☒Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change

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

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TALLAHASSEE, FL

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 6 2024

Signature of a member or authorized representative of a member

CARLOS POZO ROJAS

Typed or printed name of signee