

L24000312805

XU

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

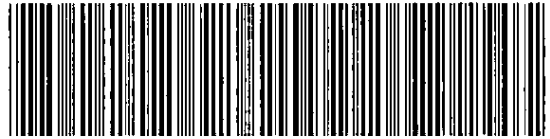
(Document Number)

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09/30/24--01017--015 **85.00

2024-09-30 Filed 09:32
MASSACHUSETTS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mega Pools Flooring Kitchen + Bath 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:

Lucia Abreu
Name of Person

Mega Pools Flooring Kitchen + Bath LLC
Firm/Company

610 N. 70th Ave
Address

Hollywood FL 33024
City/State and Zip Code

Sales@mega-pools-flooring.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUCIA Abreu at (786) 222-4675
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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

Mega Pools Flooring Kitchen + Bath 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 July 15, 2024 and assigned
Florida document number L24000312805

This amendment is submitted to amend the following:

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

Mega Pools Flooring Kitchen + Bath 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)

10990 NW 138th St. Bay #20
Hialeah Gardens, FL 33018

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10990 NW 138th Street Bay #20
Hialeah Gardens, FL 33018

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:

New Registered Office Address:

10990 NW 138th Street Bay #20
Enter Florida street address
Hialeah Gardens Florida 33018
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

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 MGR	eduardo llanes	6010 N. 70th Ave Hollywood Fl. 33024	<input checked="" type="checkbox"/> Add
		↑ Add	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	Kristopher E. llanes	6010 N. 70th Ave Hollywood, Fl 33024	<input type="checkbox"/> Add
		↑ Remove	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<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.)

New business Address:
10990 NW 138th Street Bay #20
Hialeah Gardens, Fl. 33018

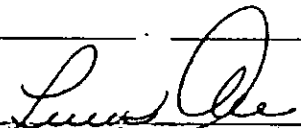
E. Effective date, if other than the date of filing: _____ (optional)

(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 NOV. 4, 2024



Signature of a member or authorized representative of a member

Lucia Abreu

Typed or printed name of signer