

3/15/24, 12:11 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((1124000273992 3)))



H2400027399234B05

Note: DO NOT hit the REFRESH-RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : US CONTADOR INC
Account Number : 120200000121
Phone : (770)928-2700
Fax Number : (888)772-8108

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ELIPA INVESTMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

K. SALY

AUG 16 2024

Electronic Filing Menu

Corporate Filing Menu

Help

H24000273992 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELIPA INVESTMENT LLC

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

FILED
2024 AUG 15 AM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/23/2024 and assigned Florida document number L24000326644.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Enter Florida street address

Florida

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

H24000273992 3

H24000273992 3

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	RIBEIRO BISPO, ELISEU	4855 W HILLSBORO BLVD, B3	☒ Add
		COCONUT CREEK, FL 33073	☐ Remove
			☐ Change
AMBR	RIBEIRO BISPO, PAULO	4855 W HILLSBORO BLVD, B3	☒ Add
		COCONUT CREEK, FL 33073	☐ Remove
			☐ Change
MGR	RODRIGUES BISPO, ERIVELTO	4855 W HILLSBORO BLVD, B3	☐ Add
		COCONUT CREEK, FL 33073	☐ Remove
			☒ Change
MGR	RIBEIRO Q S BISPO, OZILANE	4855 W HILLSBORO BLVD, B3	☐ Add
		COCONUT CREEK, FL 33073	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2024 AUG 15 AM 3:58
FILED
ALLAHASSEE, FLORIDA
CLERK OF COURT

FILED

H24000273992 3

H24000273992 3

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

FILED
2024 AUG 15 AM 3:58
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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 26 USC 1.101(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 14TH 2024

Signature of a member or authorized representative of a member

ERIVELTO RODRIGUES BISPO

Typed or printed name of signer

H24000273992 3