

L24000352137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

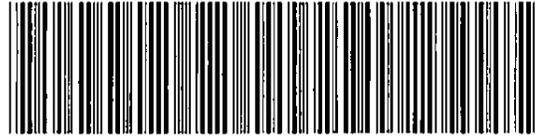
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10/01/24--01032--006 **25.00

COVER LETTER

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

Re: Amendment of the Articles of
Incorporation of LENA CARE, LLC
(Number assigned by the Secretary of
State: L24000352137)

LENA CARE, LLC

I, Mr. Bernardo Flores, Manager of the beforementioned entity, registered with the Florida Secretary of State under number L24000352137, am submitting the Articles of Amendment along with the required fees for filing.

Please return all correspondence regarding this matter to the following address:

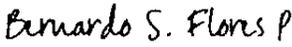
ADRIAN MENDIZABAL HORI
BUSINESS & CORPORATE ADMINISTRATION LLC
601 SW, 104TH TERRACE, SUITE 301
PEMBROKE PINES, FLORIDA, 33025
contacto@corporationmanagementllc.com

For further information regarding this matter, please contact Mr. Adrian Mendizabal Hori at (954) 325-3793 or via email at contacto@corporationmanagementllc.com.

Enclosed is a money order for the filing amount.

Thank you for your attention to this matter.

Sincerely,

Firmado por:

46CF640282044B3

Mr. Bernardo Flores
Manager
LENA CARE, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LENA CARE, LLC

The Articles of Organization for this Limited Liability Company were filed on August 15, 2024, and assigned a Florida document number L24000352137 by the Florida Secretary of State, pursuant to § 605.0201, FLA.STAT.

This Amendment is submitted in accordance with Chapter 605 of the Florida Statutes to amend the following:

A. New Principal Office and Mailing Address:**

In accordance with § 605.0202(2), FLA.STAT. the principal office and mailing address of the Company is hereby amended to:

**601 SW 104th Terrace, Suite 301
Pembroke Pines, Florida 33025**

B. Amendment of Registered Agent and Registered Office Address:**

Pursuant of § 605.0203, FLA.STAT. the registered agent and registered office address for the Company is hereby amended as follows:

****Name of the New Registered Agent:**
BUSINESS & CORPORATE ADMINISTRATION, LLC**

****New Registered Office Address:**
601 SW 104th Terrace, Suite 301
Pembroke Pines, Florida 33025**

New Registered Agent's Acceptance of Appointment:

I, the undersigned, hereby accept the appointment as registered agent for LENA CARE, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes related 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 in § 605.0113, FLA.STAT.. If this document is being filed solely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Adrian Mendizabal Hor

DocuSigned by:

36D6A147AA71493

Signature of Registered Agent

C. Limitation of Amendments: No other provisions of the Articles of Organization are amended at this time, in accordance with § 605.0202, FLA.STAT.

D. Effective Date: The effective date of this amendment shall be September 25, 2024., according to § 605.0207 FLA.STAT.

****Dated:****

September 23, 2024

Firmado por:

Bernardo S. Flores P

48CF840282044B3

Mr. Bernardo Flores

Manager

LENA CARE, LLC

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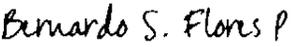
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DocuSigned by:
Adrian Mendizabal Hor 
36D6A147AA71482

Signature of Registered Agent

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D. Effective Date: The effective date of this amendment shall be September 25, 2024., according to § 605.0207 FLA.STAT.

****Dated:****

September 23, 2024

Firmado por:

Bernardo S. Flores P

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Mr. Bernardo Flores
Manager
LENA CARE, LLC