

L246000367074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

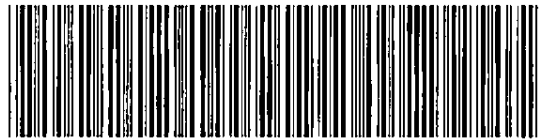
(Business Entity Name)

(Document Number)

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2024 DEC 30 PM 1:35
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

2024 DEC 30 AM 11:27

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

October 15, 2024

SYLVIA C. MORALES
3174 NW 102ND PLACE
DORAL, FL 33172 US

SUBJECT: PHI INVESTMENTS, LLC
Ref. Number: L24000367074

We have received your document for and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The forms you submitted look like you are trying to file articles of amendment to amend the above filed entity.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Supervisor
New Filings Section

Letter Number: 424A00022745

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHI INVESTMENTS, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: 1.24000367074

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SYLVIA C. MORALES

Name of Person

PHI INVESTMENTS, LLC

Name of Firm/Company

3174 NW 102ND PLACE

Address

DORAL FLORIDA

City/State and Zip Code

33172

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

For further information concerning this matter, please call:

SYLVIA C MORALES

Name of Person

at (305) 7536822

Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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**

PHI INVESTMENTS, 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 08/21/2024 and assigned
Florida document number L 2400036774

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:

SYLVIA C. MORALES

New Registered Office Address:

3174 NW 102ND PLACE

Enter Florida street address

DORAL

City

Florida

33172

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>
	FEDERICO HERNANDEZ	199 OCEAN LANE DR 1211	<input type="checkbox"/> Add
		KEY BISCAYNE, FL, 33149	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	LUIS GONZALEZ	1 ALHAMBRA PLAZA	<input type="checkbox"/> Add
		SUITE 1130, FL, 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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SECURITY SERVICES
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2024 DEC 30 PM 1:35
STATE

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.

Dated December 21, 2024. 10

Signature of a member or authorized representative of a member

SYLVIA C. MORALES

Typed or printed name of signee

Filing Fee: \$25.00