

10/17/24, 5:28 PM

Division of Corporations

Florida Department of State
Division of Corporations
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((H24000345348 3))



H2400034534803

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To:

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

From:

Account Name : ACCOUNTING TAX PRO GROUP LLC
Account Number : 120228000157
Phone : (407)377-7752
Fax Number : (407)413-8813

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
SUPER AUTOS SAN CRISTOBAL LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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OCT 16 2024

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SEC. OF STATE
TALLAHASSEE, FL

COVER LETTER

H240003453483

TO: Registration Section
Division of Corporations

SUBJECT: SUPER AUTOS SAN CRISTOBAL 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:

THYANA M NIETO BARRERA

Name of Person

Firm/Company

7726 WINEGARD RD 2ND FLOOR DV21

Address

ORLANDO, FL 32809

City, State and Zip Code

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

SECRET
TALLAHASSEE, FL

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For further information concerning this matter, please call:

THYANA M NIETO BARRERA

407 3777752

at ()

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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4240 003 453483

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUPER AUTOS SAN CRISTOBAL 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 09/06/2024 and assigned Florida document number 124000390304

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**)

7726 WINEGARD RD 2ND FLOOR, DV21

ORLANDO, FL 32809

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7726 WINEGARD RD 2ND FLOOR, DV21

ORLANDO, FL 32809

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

City, Florida 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:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	THYANA M NIETO BARRERA	7726 WINEGARD RD 2ND FLOOR DV21	☐ Add
		ORLANDO, FL 32809	☐ Remove
			☒ Change
MBR	OLVER J SANGUINO GUTTIERR	7726 WINEGARD RD 2ND FLOOR DV21	☐ Add
		ORLANDO, FL 32809	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
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D. If amending any other 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 605.0202 (1)(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 October 15, 2024

TH

Signature of a member or authorized representative of a member

THYANA M NIEFO BARRERA

Typed or printed name of signer

Filing Fee: \$25.00