

Division of Corporations

LA4000396507

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : REX LEGAL LLC
Account Number : I20210000159
Phone : (786)491-4307
Fax Number : (786)373-3250

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

Email Address: _____

RECEIVED

2024 OCT 18 AM 11:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2024 OCT 18 PM 1:30

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MATE NEGRO LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

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Electronic Filing Menu

Corporate Filing Menu

Help **OCT 21 2024**

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MATE NEGRO 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:

GEORGE JOVANOVIC

Name of Person

REX LEGAL LLC

Firm/Company

66 W FLAGLER ST. SUITE 900

Address

MIAMI, FL 33310

City/State and Zip Code

INFO@REXLEGAL.COM

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

For further information concerning this matter, please call:

GEORGE JOVANOVIC

786

3053105

Name of Person

at ()

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MATE NEGRO 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 09/11/2024 and assigned
Florida document number L24000396507

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**)

66 W FLAGLER ST. SUITE 900

MIAMI, FL 33130

USA

Enter new mailing address, if applicable:

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

66 W FLAGLER ST. SUITE 900

MIAMI, FL 33130

USA

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

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> |
|--------------|-------------------------------|----------------------------|--|
| MGR | LUIS F RIVAS | 3096 AVALON ST. | <input type="checkbox"/> Add |
| | | RIVERSIDE, CA 92509 | <input checked="" type="checkbox"/> Remove |
| | | USA | <input type="checkbox"/> Change |
| MGR | Mijail Jose Aguilar Rodriguez | 66 W FLAGLER ST. SUITE 900 | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33130 | <input type="checkbox"/> Remove |
| | | USA | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

[illegible]

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 OCTOBER 15TH 2024

George Jovanovic

Signature of a member or authorized representative of a member

GEORGE JOVANOVIC

Typed or printed name of signee

Filing Fee: \$25.00