

L 25000081050

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DESARROLLADORA ARCA CONTINENTAL S DE RL DE CV LLC

Certificate of Status	0
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K. SALY

APR 23 2025

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DESARROLLADORA ARCA CONTINENTAL S DE RL DE CV LLC

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

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2025 APR 22 PM 4:09
ALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 02/17/2025 and assigned
Florida document number L25000081050.

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)

4 1st St

Bonita Springs, FL 34134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4 1st St,

Bonita Springs, FL 34134

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: FERNANDO PALLARES DIAZ

New Registered Office Address: 4 1st St
Enter Florida street address
Bonita Springs, Florida 34134
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.

Fernando Pallares Diaz

Fernando Pallares Diaz (Apr 17, 2025 12:30 CDT)

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>
AMBR	FERNANDO PALLARES DIAZ	4 1st St	<input checked="" type="checkbox"/> Add
		Bonita Springs, FL 34134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Juan Carlos Diaz Manzueta	31 SILKGRASS PLACE	<input type="checkbox"/> Add
		SAINT JOHNS, FL 32259	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2025 APR 22 PM 14:09
KELLY HARRIS

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

205 APR 22 1971
REC'D APR 21 1971
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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 APRIL 22 , 2025

JEAN CARLOS DIAZ

Signature of a member or authorized representative of a member

Jean Carlos Diaz Manzuela

Typed or printed name of signee

Filing Fee: \$25.00