

6/3/25, 10:32 AM

Division of Corporations

L25000081050

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DESARROLLADORA ARCA CONTINENTAL S DE RL DE CV LLC

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Corporate Filing Menu

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K. SALY

JUN - 4 2025

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2025 JUN -3 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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:

5534 EIGHTH AVE

(Principal office address MUST BE A STREET ADDRESS)

FORT MYERS, FL 33907

Enter new mailing address, if applicable:

5534 EIGHTH AVE

(Mailing address MAY BE A POST OFFICE BOX)

FORT MYERS, FL 33907

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:

Carlos Ruben Hernandez Rodriguez

New Registered Office Address:

5534 EIGHTH AVE

Enter Florida street address

FORT MYERS

Florida 33907

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.

Carlos Ruben Hernandez Rodriguez

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 | Carlos Ruben Hernandez Rodriguez | 5534 EIGHTH AVE | <input checked="" type="checkbox"/> Add |
| | | FORT MYERS, FL 33907 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Fernando Pallares Diaz | 4 1ST ST | <input type="checkbox"/> Add |
| | | BONITA SPRINGS, FL 34134 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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