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Foreign

**COVER LETTER** 

TO: **Registration Section Division of Corporations** 

## SUBJECT: ARILAR GROUP, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## Federico Carvallo

Name of Person

Arilar Group LLC

Firm/Company

## 10 Enclave Manor Dr

Address

## Sugar Land, Texas 77479

City/State and Zip Code

## federicocarvallo@yahoo.com

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

For further information concerning this matter, please call:

#### Federico Carvallo

\_at (<u>281 )</u> 630-8512

Name of Person

Area Code & Daytime Telephone Number

#### STREET/COURIER ADDRESS:

**Registration Section Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, Florida 32301

#### MAILING ADDRESS.

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

#### Enclosed is a check for the following amount:

S30 Filing Fee & Certificate of Status S55 Filing Fee & Certified Copy

S60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

S25 Filing Fee

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

#### SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

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State: ARILAR GROUP, LLC		<u> </u>			
Enter new principal office address, if applicable:					
( <u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u> )		 2 PH			
Enter new mailing address, if applicable: ( <u>Muiling address</u> <u>MAY BE A POST OFFICE BOX</u> )					
- 2. The Florida document number of this limited liabi	lits: company is: M1800	00007820			
3. Jurisdiction of its organization: Texas					
Date authorized to do business in Florida: 8/21/18					
SECTION II (5-9 complete only the applicable ch	anges)				
<ol> <li>New name of the limited liability company:</li></ol>	ontain "Limited Liability (	Company, ""L.L.C.," or "LLC.")			
(If name unavailable, enter alternate name adopted fo copy of the written consent of the managers or manager must contain "Limited Liability Company," "L.L.C."	ging members adopting the	ng business in Florida and attach a e alternate name. The alternate nam			
6. If amending the registered agent and/or registered registered agent and/or the new registered office add		ords, enter the name of the new			
Name of New Registered Agent:					
Name of New Registered Agent:		rida Street Address			
	Enter Flo.				

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.

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

. . .

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8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action		
MBR	Federico Carvallo	10 Enclave Manor D	rive Add		
		Sugar Land, TX 77	479 Remove		
AMBR	Haydee Carvallo	10 Enclave Manor D	rive <sub>Add</sub>		
		Sugar Land, TX 77	479 Remove		
MGR	Federico Carvallo	10 Enclave Manor D	rive Nadd		
		Sugar Land, TX 774	179 Remove		
MGR	Haydee Carvallo	10 Enclave Manor Dr	ive 🔲 Add		
		Sugar Land, TX 774	79 Remove		
			Add		
<ul> <li>9. Attached is a certificate, if required. no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.</li> </ul>					
Signature of the authorized representative					
Federico Carvallo					
Typed or printed name of signee					