

L08000073453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

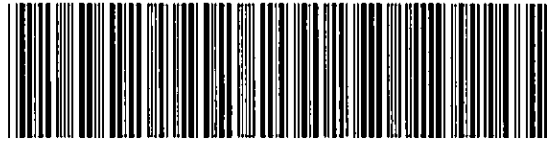
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300315301213

07/16/18--01013--001 ++25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUL 16 AM 11:05

N COOPER

JUL 19 2018



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

PUERTO DEL MAR, 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 August 1, 2008 and assigned Florida document number L08000073953.

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)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUL 16 AM 11:05

**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>                      |
|--------------|-----------------|-----------------------------|--|
| V            | Waison Lam      | 16155 SW 117 Ave., Suite B2 | <input checked="" type="checkbox"/> Add    |
|              |                 | Miami, FL 33177             | <input type="checkbox"/> Remove            |
|              |                 |                             | <input type="checkbox"/> Change            |
| CFO          | Waison Lam      | 16155 SW 117 Ave, Suite B2  | <input checked="" type="checkbox"/> Add    |
|              |                 | Miami, FL 33177             | <input type="checkbox"/> Remove            |
|              |                 |                             | <input checked="" type="checkbox"/> Change |
| MGRV         | Veronica Garcia | 16155 SW 117 Ave., Suite B2 | <input type="checkbox"/> Add               |
|              |                 | Miami, FL 33177             | <input type="checkbox"/> Remove            |
|              |                 |                             | <input checked="" type="checkbox"/> Change |
| COO          | Veronica Garcia | 16155 SW 117 Ave., Suite B2 | <input type="checkbox"/> Add               |
|              |                 | Miami, FL 33177             | <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            |

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

Multiple horizontal lines for amending information.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUL 16 AM 11:04

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 JULY 12 2018

*Veronica Garcia*  
Signature of a member or authorized representative of a member

Veronica Garcia, Manager

\_\_\_\_\_  
Typed or printed name of signee