

L14000075727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

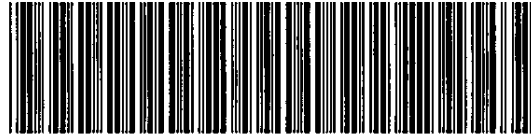
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUN 24 PM 1:14

JUN 26 2014  
J. HARRIS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 5901 MIAMI GARDENS 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:

JM PADRON  
Name of Person

5901 MIAMI GARDENS LLC  
Firm/Company

1960 N COMMERCE PWY SUITE 7  
Address

WESTON, FL 33326  
City/State and Zip Code

Jpadron@remax.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JM PADRON at (954) 703 2021  
Name of Person 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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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         | LIBERTELLA, CALGERO          | 1960 N COMMERCE Pkwy | <input type="checkbox"/> Add               |
|              |                              | WESTON, FL 33326     | <input checked="" type="checkbox"/> Remove |
| MGR          | MAZA, LUIGI                  | 1960 N COMMERCE Pkwy | <input type="checkbox"/> Add               |
|              |                              | WESTON, FL 33326     | <input checked="" type="checkbox"/> Remove |
| AMBR         | RADRON, GISELA V.            | 1960 N COMMERCE Pkwy | <input checked="" type="checkbox"/> Add    |
|              |                              | WESTON, FL 33326     | <input type="checkbox"/> Remove            |
| MGR          | RE/MAX COMMERCIAL ASSOCIATES | 1960 N Commerce Pkwy | <input checked="" type="checkbox"/> Add    |
|              |                              | Weston, FL 33326     | <input type="checkbox"/> Remove            |
|              |                              |                      | <input type="checkbox"/> Add               |
|              |                              |                      | <input type="checkbox"/> Remove            |
|              |                              |                      | <input type="checkbox"/> Add               |
|              |                              |                      | <input type="checkbox"/> Remove            |


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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 20th, 2014.



\_\_\_\_\_  
Signature of a member or authorized representative of a member  
JM PADRON  
\_\_\_\_\_  
Typed or printed name of signee

FLA. CH.  
STATE BARRY SO. JUDGE  
DIVISION OF CONSUMER PROTECTION  
14 JUN 24 PM 1:11 L