# L140000 15483

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SECRETARY OF STATE

#### **COVER LETTER**

TO: R

Registration Section
Division of Corporations

# CARIB MALL ASSOCIATES LLC

SUBJECT:

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:

## SALOMON TERNER

Name of Person

## CARIB MALL ASSOCIATES LLC

Firm/Company

25 SE 2nd AVE, SUITE 725

Address

MIAMI, FL 33131

City/State and Zip Code

#### MTERNER@THETERNERGROUP.COM

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

For further information concerning this matter, please call:

#### SALOMON TERNER

ູ, 305 ຸ 374-0218

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

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## CARIB MALL ASSOCIATES 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 6/13/14 and assigned Florida document number L14000095483 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 25 SE 2nd AVE SUITE 725 Enter new principal offices address, if applicable: MIAMI, FL 33131 (Principal office address MUST BE A STREET ADDRESS) 25 SE 2nd AVE SUITE 725 Enter new mailing address, if applicable: MIAMI, FL 33131 (Mailing address MAY BE A POST OFFICE BOX) 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 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 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 Title **Name Address Type of Action** 25 SE 2nd AVE SUITE 725 MGR SALOMON TERNER MIAMI, FL 33131 □ Remove **ROSA TERNER** 25 SE 2nd AVE SUITE 725 MGR MIAMI, FL 33131 \_□ Remove **ANA WEISSMAN** 25 SE 2nd AVE SUITE 725 MGR MIAMI, FL 33131 ☐ Remove 25 SE 2nd AVE SUITE 725 ■ Add LEONOR SCHUCK MGR MIAMI, FL 33131 ☐ Remove

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If amending any other information, enter change(s) here: (Attach additiona	l sheets, if necessary.)
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Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be not the date this document is filed by the Florida Department of State)	(optional) nore than 90 days after
Dated SEPTEMEBR 157 2014	
Signature of a member or authorized representative of	a member
SALOMON TERNER	
/ Typed or printed name of signee	

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Filing Fee: \$25.00

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