

L14000183768

Florida Department of State
Division of Corporations
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Email Address: Michelle@torresvadillollp.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BISCAYNE BEACH 4902, LLC

| | |
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Corporate Filing Menu

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MAR 30 2015
J. HARRIS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Biscayne Beach 4902, 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 12/1/14 and assigned
Florida document number L14000183768.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

City, Florida 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

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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> |
|--------------|---------------------------|--------------------------|--|
| MGR | Girelli de Ponce, Viviana | 15201 Laurel Lane North | <input type="checkbox"/> Add |
| | | Pembroke Pines, FL 33027 | <input checked="" type="checkbox"/> Remove |
| AMBR | Ponce, Rene | 15201 Laurel Lane North | <input type="checkbox"/> Add |
| | | Pembroke Pines, FL 33027 | <input checked="" type="checkbox"/> Remove |
| AMBR | Ponce, Daniel | 15201 Laurel Lane North | <input type="checkbox"/> Add |
| | | Pembroke Pines, FL 33027 | <input checked="" 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.)

N/A

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 3/24/15



Signature of a member or authorized representative of a member

Incorporator

Typed or printed name of signee

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Filing Fee: \$25.00

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