

Division of Corporations

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Florida Department of State
Division of Corporations
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L15000197045

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
18 JUL 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARINA BROTHERS 1705, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED
2018 JUL 20 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARINA BROTHERS 1705, 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 11/25/2015 and assigned Florida document number L15000197045

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)

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:

Jorge L. Piedra, Esq.

New Registered Office Address:

201 Alhambra Circle, Suite 1200

Enter Florida street address

Coral Gables

Florida

33134

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

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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>
MGR	Maiker Frias	201 Alhambra Circle, Suite 1200	<input checked="" type="checkbox"/> Add
		c/o Piedra & Associates, P.A.	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
AMBR	Marcelo Colombo	10275 Collins Avenue	<input type="checkbox"/> Add
		PH 1523	<input checked="" type="checkbox"/> Remove
		Bal Harbour, FL 33154	<input type="checkbox"/> Change
MBR	Christian Esquivel-Quesada	10275 Collins Avenue	<input type="checkbox"/> Add
		PH 1523	<input checked="" type="checkbox"/> Remove
		Bal Harbour, FL 33154	<input type="checkbox"/> Change
MGR	Saidra E. Escalona Hidalgo	201 Alhambra Circle, Suite 1200	<input checked="" type="checkbox"/> Add
		c/o Piedra & Associates, P.A.	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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