

L16 000 152753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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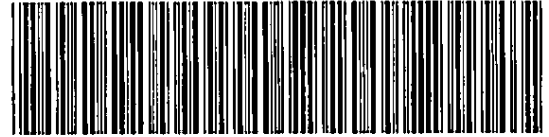
(Business Entity Name)

(Document Number)

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# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RIDE ON MIAMI 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:

JORGE SALCEDO, ESQ  
Name of Person  
SALCEDO ATTORNEYS AT LAW P.A.  
Firm/Company  
200 S BISCAYNE BLVD SUITE 2700  
Address  
MIAMI, FL 33131  
City/State and Zip Code  
RZINI@LAWJSH.COM  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

FABIO GIALLANZA, ESQ. at ( 305 ) 3750640  
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**

RIDE ON MIAMI 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 08/15/2016 and assigned Florida document number L16000152753.

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:

2153 Coral Way

(Principal office address MUST BE A STREET ADDRESS)

Suite 602

Miami, FL 33145

Enter new mailing address, if applicable:

2153 Coral Way

(Mailing address MAY BE A POST OFFICE BOX)

Suite 602

Miami, FL 33145

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**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>
MGR	Carlos Pujol	2153 Coral Way	<input checked="" type="checkbox"/> Add
		Suite 602	<input type="checkbox"/> Remove
		Miami, FL 33145	<input type="checkbox"/> Change
MGR	Ivan Pérez Fernandez	2153 Coral Way	<input checked="" type="checkbox"/> Add
		Suite 602	<input type="checkbox"/> Remove
		Miami, FL 33145	<input type="checkbox"/> Change
MGR	Miguel Vital Huici	2153 Coral Way	<input checked="" type="checkbox"/> Add
		Suite 602	<input type="checkbox"/> Remove
		Miami, FL 33145	<input checked="" type="checkbox"/> Change
MGR	Maria Zarco	2153 Coral Way	<input type="checkbox"/> Add
		Suite 602	<input type="checkbox"/> Remove
		Miami, FL 33145	<input checked="" 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

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

The Company shall be manager-managed by a Board of Managers. Subject to the provisions of the Operating Agreement and applicable law, the Board shall have full and complete discretion to manage and control the activities and affairs of the Company, to make all decisions affecting the activities and affairs of the Company, and to take all such actions as it deems necessary or appropriate to accomplish the purposes of the Company.

There shall be four (4) managers on the Board. No Manager or Member shall have any authority or right to act on behalf of or bind the Company, unless specifically authorized by the Board pursuant to a duly adopted resolution expressly authorizing such action.

The presence and affirmative vote of at least three (3) Managers shall be required for the transaction of business, unless the act of a greater number is required by applicable law or the Operating Agreement.

The Board may delegate to any Manager such power and authority as the Board deems advisable. The Board may also appoint individuals as officers of the Company (the "Officers") as the Board deems necessary or desirable to carry on the business of the Company and may delegate to such Officers such power and authority as the Board deems advisable.

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

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**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 28 September, 2018

\_\_\_\_\_  
Signature of a member or authorized representative of a member  
MIGUEL VITAL HUICI  
\_\_\_\_\_  
Typed or printed name of signee

AA