

L18000064693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

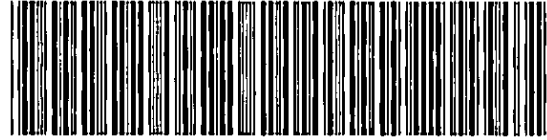
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Signature

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11/05/18--01029--020 **60.00

11/15/18 10:00 AM
CUSHING
FILED

Amend

JAN 25 2019

D CUSHING

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Green Sea Group 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:

Sussan Biondo
Name of Person

Green Sea Group LLC
Firm/Company

11417 NW 122nd St
Address

Medley, Florida 33178
City/State and Zip Code

sussanbiondo@gmail.com
E-mail address: (to be used for future annual report notification)

19 JUN 92 PM 1:14
CORPORATION

For further information concerning this matter, please call:

Sussan Biondo at (954) 371 9409
Name of Person Area Code Daytime Telephone Number

Inclosed 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2018

SUSSAN BIONDO
GREEN SEA GROUP LLC
11417 NW 122ND ST
MEDLEY, FL 33178

SUBJECT: GREEN SEA GROUP LLC
Ref. Number: L18000064693

We have received your document for GREEN SEA GROUP LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 718A00023977

RECEIVED
2019 JAN 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Green Sea Group 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 07/23/2018 and assigned Florida document number L18000064693.

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 "LLC."

Enter new principal offices address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

11417 NW 122nd ST,
Medley, Florida 33178

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

11417 NW 122nd ST,
Medley, Florida 33178

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:

11417 NW 122nd St

Enter Florida street address

Medley, Florida 33178

City

Zip Code

Registered Agent's Signature, if changing Registered Agent:

I 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 understand the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is amended 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	Varesano Group, LLC	1801 NE 123 ST	<input checked="" type="checkbox"/> Add
		313	<input type="checkbox"/> Remove
		North Miami, FL 33181	<input type="checkbox"/> Change
MGR	Investment Depot USA, LLC	11417 NW 122nd ST,	<input checked="" type="checkbox"/> Add
		Medley, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
IGR	BH Investment USA LLC	10710 NW 66th ST,	<input type="checkbox"/> Add
		apt 406, Doral, FL 33178	<input checked="" type="checkbox"/> Remove
			<input 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Lined area for amending information, currently blank.

Effective date, if other than the date of filing: November 1st, 2018 (optional)

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.

record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: the 90th day after the record is filed.

Effective date: January 14th, 2019

[Signature]
Signature of a member or authorized representative of a member

Sussan Biordo
Typed or printed name of signee