

K21000071432

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PICK-UP WAIT MAIL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2321 AUG -3 PM 12:14

July 16, 2021

HAYDEE CEBALLOS, CPA
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

SUBJECT: SAN GIULIANO 14, LLC
Ref. Number: L21000071432

We have received your document for SAN GIULIANO 14, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

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.

Summer Chatham
OPS

Letter Number: 021A00016397

ED

FILED

A 11:20

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SAN GIULIANO 14, 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:

HAYDEE CEBALLOS, CPA
Name of Person
CEBALLOS CEBALLOS BESTULICH & PADRON, LLC
Firm/Company
890 SOUTH DIXIE HIGHWAY
Address
CORAL GABLES, FL 33146
City/State and Zip Code
hceballos@cebp-cpas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAYDEE CEBALLOS, CPA at (305) 381-0825
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILED - 3 ALL: 20
11:17 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SAN GIULIANO 14, 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 2/16/21 and assigned Florida document number L21000071432.

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)

890 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 33146

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: _____

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>
AMBR	MARVIN MANAGEMENT LIMF	AVE PRESIDENTE WILSON 1230	<input type="checkbox"/> Add
		SO PAULO, SP 03107-901 BR	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	SMA GLOBAL INVESTMENTS I	RUA CAMARGO CABRAL 30-AP 31	<input type="checkbox"/> Add
		SAO PAULO, SP 01453-090 BR	<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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 107 116-3
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information. Includes a circular stamp on the right side with the text "RECEIVED" and "AUG - 3 11: 24".

E. Effective date, if other than the date of filing: 6/16/21 (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 7-30-21

Mario Lorenzetti
Signature of a member or authorized representative of a member

MARIO LORENZETTI
Typed or printed name of signee