

**L21000319359**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H23000028533 3)))



H23000028533ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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)214-8442

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

Email Address: \_\_\_\_\_

05:01:44  
2023.1.23

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PARK TEN OAKS COMMUNITY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

LLC  
2023 JAN 23 PM 12:30  
T. LEMPEUX

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PARK TEN OAKS COMMUNITY, 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 July 12, 2021 and assigned Florida document number L21000319359

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 "L.L.C." 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:

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	Park Ten Oaks JV, LLC	12895 SW 132 St.	<input checked="" type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
P/CEO	Ernesto Lopes	12895 SW 132 St.	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR/CIO	Carlos E. Gonzalez	12895 SW 132 St.	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR/CAO	Osvaldo J. Marchante	12895 SW 132 St.	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR/COO	Ricardo Blas	12895 SW 132 St.	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR/CFO	Thiago Caixeta	12895 SW 132 St.	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change

\*\*\*\*Please see attachment for additional names\*\*\*\*

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

ARTICLE IV of the Company's Articles of Organization is hereby removed in its entirety and replaced with the following new Article IV

**ARTICLE IV - MANAGEMENT**

The Company shall be member-managed. The name and address of the member are Park Ten Oaks JV, LLC, 12895 SW 132 Street, Miami, FL 33186.

**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 January 23, 2023

Signature of a member or authorized representative of a member

Carlos E. Gonzalez

Title: Authorized Representative

Typed or printed name of signee

**Filing Fee: \$25.00**

**Attachment to  
Articles of Amendment  
Of  
PARK TEN OAKS COMMUNITY, LLC  
Document No. L21000319359**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
AR/CSO	Fabrizio Batista	12895 SW 132 <sup>nd</sup> St. Miami, FL 33186	<b>Change</b>