



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2017

MAHA MOURAD
CARBRAIN, LLC
9050 NW 27TH AVENUE
MIAMI, FL 33147

SUBJECT: CARBRAIN, LLC
Ref. Number: M16000009633

We have received your document for CARBRAIN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 617A00001822

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 27 PM 4: 14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carbrain, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maha Mourad
Name of Person

Carbrain, LLC
Firm/Company

9050 NW 27th Ave
Address

Miami Lakes, FL 33147
City/State and Zip Code

maha.m@carbrain.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Lutfey at (305) 694-0000
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**already paid*

CR2E055 (9/15)

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Carbrain, LLC

Enter new principal office address, if applicable: 7900 NW 154th Street
Suite 200
(Principal office address
MUST BE A STREET ADDRESS) Miami Lakes, FL 33016

Enter new mailing address, if applicable: 9050 NW 27th Ave
(Mailing address
MAY BE A POST OFFICE BOX) Miami, FL 33147

2. The Florida document number of this limited liability company is: M16000009633

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/01/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

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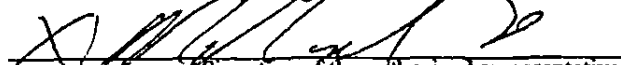
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Fares Chamoun</u>	<u>1228 Alhambra Circle</u>	<input checked="" type="checkbox"/> Add
		<u>Coral Gables, FL 33134</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Fadi Chamoun</u>	<u>3009 Alhambra Circle</u>	<input checked="" type="checkbox"/> Add
		<u>Coral Gables, FL 33134</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Maha Mourad

Typed or printed name of signer

Filing Fee: \$25.00