

L10000096619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100261291621

06/16/14--01043--014 **50.00

CLERK OF SUPERIOR COURT
ALABAMA DEPT. OF REVENUE

2014 JUN 16 PM 12:53

JUN 17 2014
T CLINE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **1135 Bay Harbor, 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:

Eric J. Grabois

Name of Person

Eric J. Grabois, P.L.

Firm/Company

407 Lincoln Rd., Ste 9-D

Address

Miami Beach, FL 33139

City/State and Zip Code

eric@graboislaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric J. Grabois

Name of Person

at **(305) 891-2029**

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

2014 JUN 16 PM 12:53
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

1135 Bay Harbor, 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 September 15, 2010 and assigned Florida document number L10000096619.

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 end with 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)

170 SE 14th Street

Ste. 1002

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

170 SE 14th Street

Ste. 1002

Miami, FL 33131

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:

Yohan Jaieb

New Registered Office Address:

170 SE 14th Street, Ste. 1002

Enter Florida street address

Miami

City

Florida 33131

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGRM	Claudine Jaieb	555 NE 15th Street	<input type="checkbox"/> Add
		Suite 200	<input checked="" type="checkbox"/> Remove
		Miami, FL 33132	
MGRM	Samir Jaieb	555 NE 15th Street	<input type="checkbox"/> Add,
		Suite 200	<input checked="" type="checkbox"/> Remove
		Miami, FL 33132	
MGR	Yohan Jaieb	170 SE 14th Street	<input checked="" type="checkbox"/> Add
		Suite 1002	<input type="checkbox"/> Remove
		Miami, FL 33132	
MGR	Pascal Nicolai	170 SE 14th Street	<input checked="" type="checkbox"/> Add
		Suite 1002	<input type="checkbox"/> Remove
		Miami, FL 33132	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

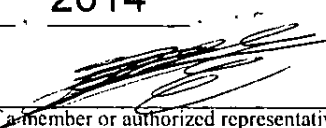
RECEIVED
BILLY H 16 PM 12:53
FEB 16 2016

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 9 , 2014



Signature of a member or authorized representative of a member

Yohan Jaieb, Manager

Typed or printed name of signee

2014 JUN 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA