

L12000073162

(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



200273722652

06/08/15--01019--022 \*\*25.00

FILED  
15 JUN - 8 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 10 2015  
T. HAMPTON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Eden Beach, 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:

Ivonne Gutierrez  
Name of Person

Eden Beach, LLC  
Firm/Company

540 NW 165<sup>th</sup> St. Rd. #307  
Address

Miami FL 33169  
City/State and Zip Code

Eden beach. 540@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivonne Gutierrez at (954) 376-9928  
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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Eden Beach, 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 06/01/12 and assigned Florida document number L12000073164.

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)**

**FILED**  
25 JUN -8 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
MGR	Goldin, Fernando	540NW 165 <sup>th</sup> St. Rd.	<input type="checkbox"/> Add
		# 307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change
MGR	Meidler, Bernardo	540 NW 165 <sup>th</sup> St. Rd	<input type="checkbox"/> Add
		#307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change
Managing Member	Golden Glades JAI LLC	540 NW 165 <sup>th</sup> St. Rd.	<input type="checkbox"/> Add
		# 307 1	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change
Managing Member	Amid Realty Investment, LLC	540 NW 165 <sup>th</sup> St. Rd.	<input type="checkbox"/> Add
		# 307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change
Managing Member	Propria RE, LLC	540 NW 165 <sup>th</sup> St. Rd.	<input type="checkbox"/> Add
		#307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change
Managing Member	Maravilla Beach, LLC	540 NW 165 <sup>th</sup> St. Rd.	<input type="checkbox"/> Add
		# 307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 15 JUN - 8 AM 9:16

**FILED**

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

Title	Name	Address	Type of Action
Managing Member	ALBE RE, LLC	540 NW 165 <sup>th</sup> St. Rd.	<input type="checkbox"/> Add
		# 307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change
Manager	Lituan, Armando	540 NW 165 <sup>th</sup> St Rd	<input type="checkbox"/> Add
		#307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<input type="checkbox"/> Change
Manager	Lituan, Nicolas	540 NW 165 <sup>th</sup> St Rd	<input type="checkbox"/> Add
		# 307	<input checked="" type="checkbox"/> Remove
		Miami FL 33169	<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

FILED  
 19 JUN 08 AM 9:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: June 1, 2015 (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 June 1, 2015

Josue Gutierrez  
Signature of a member or authorized representative of a member

Ivonne Gutierrez  
Typed or printed name of signee

FILED  
15 JUN -8 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA