

L16000205350

To: SUNBIZ Page 1 of 6

2016-11-23 20:30:40 (GMT)

18867728108 From: Mike Natarus

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.

(((H16000289185 3)))



H160002891853ABC7

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 : TAXLEAF.COM INC
Account Number : I20140000084
Phone : (305) 541-3980
Fax Number : (305) 541-7033

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MB METRIS INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
2016 NOV 23 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

016 NOV 23 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren
NOV 28 2016

H16000289185 3

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

MB METRIS INVESTMENTS 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 11/08/2016 and assigned Florida document number L16000205350.

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 "L.L.C."

Enter new principal offices address, if applicable:

1549 NE 123RD ST

(Principal office address MUST BE A STREET ADDRESS)

NORTH MIAMI, FL 33161

Enter new mailing address, if applicable:

1549 NE 123RD ST

(Mailing address MAY BE A POST OFFICE BOX)

NORTH MIAMI, FL 33161

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

City, Florida 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

Page 1 of 3

H16000289185 3

FILED
 2016 NOV 23 P 1:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H16000289185 3

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

Title	Name	Address	Type of Action
AMBR	REISSMANN INVESTMENTS LLC	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065	☐ Add ☒ Remove
MGR	REISSMAN, CARLOS R	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065	☐ Add ☒ Remove
AMBR	RZ ENTERPRISES LLC	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065	☐ Add ☒ Remove
MGR	ZIMER, RONALDO	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065	☐ Add ☒ Remove
AMBR	GMM KLAMAS INVESTMENTS LLC	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065	☐ Add ☒ Remove
MGR	PONTONI KLAMAS, RAFAEL	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065	☐ Add ☒ Remove

Page 2 of 3

H16000289185 3

FILED
2016 NOV 23 P 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

H16000289185 3

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>
AMBR	TK PRIME INVEST LLC	3111 N UNIVERSITY DR STE 105	☐ Add
		CORAL SPRINGS, FL 33065	☒ Remove
MGR	KOREEDA, FABIO AUGUSTO	3111 N UNIVERSITY DR STE 105	☐ Add
		CORAL SPRINGS, FL 33065	☒ Remove
AMBR	REISSMANN INVESTMENTS LLC	1549 NE 123RD ST	☐ Add
		NORTH MIAMI, FL 33161	☒ Remove
MGR	REISSMAN, CARLOS R	1549 NE 123RD ST	☐ Add
		NORTH MIAMI, FL 33161	☒ Remove
AMBR	RZ ENTERPRISES LLC	1549 NE 123RD ST	☐ Add
		NORTH MIAMI, FL 33161	☒ Remove
MGR	ZIMER, RONALDO	1549 NE 123RD ST	☐ Add
		NORTH MIAMI, FL 33161	☒ Remove

Page 2 of 3

H16000289185 3

2016 NOV 23 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H16000289185 3

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>
<u>AMBR</u>	<u>GMM KLAMAS INVESTMENTS LLC</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove
<u>MGR</u>	<u>PONTONI KLAMAS, RAFAEL</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove
<u>AMBR</u>	<u>TK PRIME INVEST LLC</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove
<u>MGR</u>	<u>KOREEDA, FABIO AUGUSTO</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove
<u>MGR</u>	<u>FERREIRA, LEANDRO</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove
			☐ Add
			☐ Remove

Page 2 of 3

H16000289185 3

2016 NOV 23 P 1:28
SECRETARY OF STATE
TAMMISSE, FLORIDA

FILED

H16000289185 3

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 **NOVEMBER 18TH** 2016

Fabio Augusto Koreeda

Signature of a member or authorized representative of a member

FABIO AUGUSTO KOREEDA

Typed or printed name of signer

Page 3 of 3

FILED
2016 NOV 23 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000289185 3