L17000219167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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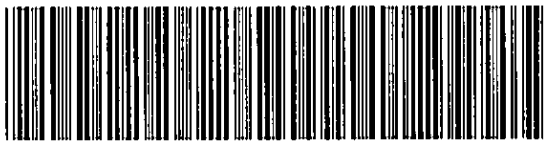

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV 25 AM 9:25

JAN 04 2020

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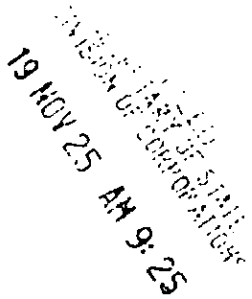
COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONTINUUM SOUTH 1603 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:

Pamela Poveda
Name of Person

CONTINUUM SOUTH 1603 LLC
Firm/Company

600 Brickell Ave., Suite 1570
Address

Miami, Florida, 33131
City/State and Zip Code

pam@optimumcp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josefina Eizayaga at (305) 5370800
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

19 NOV 25 AM 9:25

CONTINUUM SOUTH 1603 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 10/23/2017 and assigned Florida document number L17000219167.

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)

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

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

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
MGR	Scatturice Family LLC	600 Brickell Ave., Suite 1570, Miami, FL, 33131	☐ Add
			■ Remove
			☐ Change
MGR	Gaston Marquevich	600 Brickell Ave., Suite 1570, Miami, FL, 33131	■ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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)

(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 11/20, 2019.

Signature of a member or authorized representative of a member

Gaston Marquevich - Manager

Typed or printed name of signee

Filing Fee: $25.00

WRITTEN CONSENT
IN LIEU OF MEETING OF THE MEMBERS OF
CONTINUUM SOUTH 1603 LLC

The undersigned, Scatturice Family LLC, being the sole Member of CONTINUUM SOUTH 1603 LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), and Leonardo Scatturice, as Manager of the Company do hereby take the following actions and adopt the following resolutions by unanimous written consent in lieu of a meeting of the Members and Managers of the Company, pursuant to Section 605.04073 of the Florida Revised Limited Liability Company Act:

RESOLVED, that is in the best interest of the Company to file Articles of Amendment to the Company's Articles of Organization in order to appoint Gaston Marquevich as the Company's Manager together with Leonardo Scatturice who will remain as appointed Manager.

FURTHER RESOLVED, that the Managers of the Company are hereby authorized, empowered and directed to do and perform any and all acts and deeds deemed by it necessary to carry out the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned Member has executed this Written Consent this 1st day of November, 2019.

Member: SCATTURICE FAMILY, LLC,
a Belize limited liability company

By: _____
Leonardo Scatturice, its Manager

Manager: LEONARDO SCATTURICE,

By: _____
Leonardo Scatturice

Gaston Marquevich herein accepts his appointment as Manager of the Company as of the date hereof.

By: _____
Gaston Marquevich
Manager