

K21000 327 476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

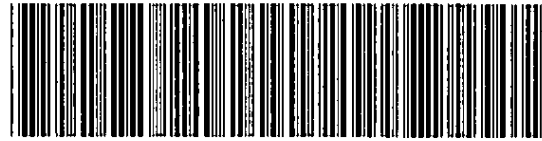
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FILED
2021 DEC 16 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 DEC 16 AM 7:38

December 3, 2021

DANIEL MARZANO, ESQ.
14261 COMMERCE WAY
SUITE 205
MIAMI LAKES, FL 33016

SUBJECT: 15701 NW 127 AVE INDUSTRIAL LLC
Ref. Number: L21000327476

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

The registered agent must sign accepting the designation.

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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 421A00029101

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 15701 NW 127 AVE INDUSTRIAL 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:

DANIEL MARZANO, ESQ.

Name of Person

COSCULLUELA & MARZANO, P.A.

Firm/Company

14261 COMMERCE WAY, SUITE 205

Address

MIAMI LAKES, FLORIDA 33016

City/State and Zip Code

DMARZANO@CMPALAW.COM

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

For further information concerning this matter, please call:

DANIEL MARZANO, ESQ.

305 817-2170
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2021 DEC 16 PM 4:27

15701 NW 127 AVE INDUSTRIAL LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on JULY 16, 2021 and assigned
Florida document number L21000327476.

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)

13201 MUSTANG TRAIL

SOUTHWEST RANCHES FLORIDA 33330

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13201 MUSTANG TRAIL

SOUTHWEST RANCHES FLORIDA 33330

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:

LEONCIO & ASSOCIATES LLC

New Registered Office Address:

14331 COMMERCE WAY

Enter Florida street address

MIAMI LAKES

City

Florida 33016

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

Rene Leoncio

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>
AMBR	Pds Property Holdings LLC	28-18 Steinway Street	<input type="checkbox"/> Add
		Astoria, NY 11103	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RODOLFO ALVAREZ	13201 MUSTANG TRAIL	<input checked="" type="checkbox"/> Add
		SOUTHWEST RANCHES FLORIDA 33330	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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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.

Dated OCTOBER 1, 2021

A handwritten signature in black ink, appearing to be "A." or similar, written over horizontal lines.

RODOLFO ALVAREZ

Filing Fee: \$25.00