

**L010000018513**

\_\_\_\_\_  
(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



**000009181770**

12/05/02--01007--024 \*\*25.00

*12/13*

02 DEC -5 AM 9:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*L01000018513*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 4, 2002

PORTOFINO, LLC  
1680 MICHIGAN AVE. SUITE 801  
MIAMI BEACH, FL 33139

SUBJECT: PORTOFINO, LLC  
Ref. Number: L01000018513

SUBJECT: PORTOFINO, LLC

Document #: L01000018513

Our records indicate the registered agent for the above named limited liability company resigned on September 24, 2002 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Document Specialist

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 DEC -5 AM 9:19

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: PORTOFINO, LLC
2. The mailing address of the limited liability company is : 1680 MICHIGAN AVE, SUITE  
700, MIAMI BEACH, FL 33139
3. Date of filing/registration in Florida NOVEMBER 2001
4. Document number LO1000018513

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WALDES - FAULI CORPORATE SERVICES LLC  
Name  
1680 MICHIGAN AVE SUITE 700  
Address  
MIAMI BEACH FL 33131  
City, State and Zip

6. The name and address of the new registered agent and/or office:

ESTEBAN TORBAR  
Name  
472 WOODCREST RD.  
Florida street address (P.O. Box NOT acceptable)  
KRY BISCAYNE FL 33149  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

ESTEBAN TORBAR  
(Printed or typed name of signee)

*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 608, 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.*

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
-02 DEC -5 AM 9:19