

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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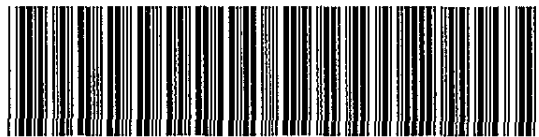
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WISCO VENTURES, 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:

Reinaldo Castellanos, Esq.

(Name of Person)

(Firm/Company)

11234 S.W. 64 Lane

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

REINALDO CASTELLANOS

(Name of Person)

at

(786) 346-3029

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: WISCO VENTURES, LLC
2. The mailing address of the limited liability company is: 11234 SW 64 LANE
MIAMI, FL 33173
3. Date of filing/registration in Florida 4/01/03
4. Document number L03000011499

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

REINALDO CASTELLANOS, ESQ.
Name
115 CALABRIA AVE., SUITE 7
Address
CORAL GABLES, FL 33134
City, State and Zip

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

REINALDO CASTELLANOS, ESQ.
Name
11234 S.W. 64 LANE
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33173
City, State and Zip

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STATE
TALLAHASSEE, FLORIDA

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.

R. Castellanos
(Signature of a member or authorized representative of a member)

REINALDO CASTELLANOS
(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.

R. Castellanos
(Signature of Registered Agent)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAILBOAT COVE VENTURES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/15/2003 and assigned document number L03000052778.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II, , Article IV and Article V
are amended to change the address as follows:

11234 S.W. 64 Lane, Miami, Florida 33173

(SEE ATTACHED EXHIBIT "A")

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TALLAHASSEE, FLORIDA

Dated 09/07/04



Signature of a member or authorized representative of a member

REINALDO CASTELLANOS, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00

EXHIBIT "A"

Article II

The street address of the principal office of the LLC is to be amended from:

115 Calabria Avenue, Suite 7
Coral Gables, FL 33134

To the following new street address of the principal office for the LLC:

11234 SW 64 Lane
Miami, FL 33173

Article II

The mailing address of the LLC is to be amended from:

115 Calabria Avenue, Suite 7
Coral Gables, FL 33134

To the following new mailing address for the LLC:

11234 SW 64 Lane
Miami, FL 33173

Article III

The Florida street address of the registered agent is to be amended from:

115 Calabria Avenue, Suite 7
Coral Gables, FL 33134

To the following new Florida street address of the registered agent:

11234 SW 64 Lane
Miami, FL 33173

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