# 03000027655

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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CALLE OCHO PR	OPERTIES, LL	.c	——————————————————————————————————————
	··· ···	·····	
	<u>.</u>		Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
			Driving Record
Requested by: Seth	08/25/14	•	UCC 1 or 3 File
Name	<u>06/23/14</u> Date	Time	UCC 11 Search
Maille	Date	THIC	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SIIR IECT.

CALLE OCHO PROPERTIES, 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:

SEYMOUR SINGER, ESQUIRE

Name of Person

SEYMOUR SINGER, P.A.

Firm/Company

7401 WILES ROAD, SUITE 230

Address

CORAL SPRINGS, FL 33067

City/State and Zip Code

seymour@seymournsingerpa:com

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

For further information concerning this matter, please call:

SEYMOUR SINGER

<sub>n (</sub>954

. 509-3807

Name of Person

Area Cod

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

## CALLE OCHO PROPERTIES, LLC, a Florida limited liability company (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 L. Florida document number L03000027655	iability Company were filed on	ULY 28; 2003 and assigned
This amendment is submitted to amend the following	owińg:	•
A. If amending name, enter the new name o	the limited liability company h	<u>ère</u> :
The new name must be distinguishable and end with the	words "Limited Liability Company," the	designation "LLC" or the abbreviation "LLC."
Enter new principal offices address, if applic		
(Principal office address MUST BE A STREE	TADDRESS)	
•		<u> </u>
Enter new mailing address, if applicable:		•
(Malling address MAY BE A POST OFFICE	BOX)	
ranga sa maranga sa ma	<del></del>	
B. If amending the registered agent and/ registered agent and/or the new registered of Name of New Registered Agent:	or registered office address or fice address here: SEYMOUR SINGER, ES	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	7401 WILES ROAD, SUI	TE 230
THE HORISON WINDS		rida street address
	CORAL SPRINGS	Florida 33067
	City.	Zip Code
New Registered Agent's Signature, If changing I	Registered Agent:	
I hereby accept the appointment as registere provisions of all statutes relative to the propaccept the obligations of my position as registering filed to merely reflect a change in the campany has been notified in writing of this	er and complete performance of stered agent as provided for in ( registered office address, I here change.	my duties, and I am familiar with and Chapter 605, F.S. Or, if this document is

Page 1 of 3

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f f firstern. 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 = N AMBR = A	Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
	·		□ Add
		· · · · · · · · · · · · · · · · · · ·	□ Remove
		No. 1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (	
		Remove	
<del></del>			<u>.</u> □.Add
		□ Remove	
			□ Add
			Remove 1
			14 AUG 25 AM 9: 27  Remove SECOND STATE FRONTALLAHASSEE FRONKID  REMOVE  REMOV
			PROPRIOR 10

Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be the date this document is filed by the Florida Department of State)	(optional) more than 90 days after
Dated august 21 2014	•
Senon Regardo	
Signature of a member of authorized representative of	of a member
SERGIO DELGADO  Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
AHASSEE FLORIDA