

L04000061382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

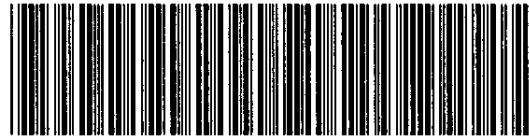
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2013 OCT -2 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
OCT - 3 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BAROR HOLDINGS, 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:

DAVID FREEDMAN

Name of Person

COFFEY BURLINGTON

Firm/Company

2699 SOUTH BAYSHORE DRIVE, PH

Address

MIAMI, FL 33133

City/State and Zip Code

dfreedman@coffeyburlington.com

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

For further information concerning this matter, please call:

DAVID FREEDMAN

Name of Person

at **305 858-2900**

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

2013 OCT -2 AM 7:21
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BAROR HOLDINGS, 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 08/18/2004 and assigned
Florida document number L04000061382

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 end with 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)

2699 SOUTH BAYSHORE DRIVE

PENTHOUSE

MIAMI, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2699 SOUTH BAYSHORE DRIVE

PENTHOUSE

MIAMI, FL 33133

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:

DAVID FREEDMAN

New Registered Office Address:

2699 SOUTH BAYSHORE DRIVE, PH

Enter Florida street address

MIAMI

City

Florida 33133

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 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.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

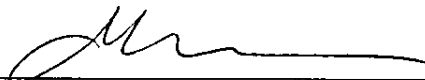
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NESSIM, AZMON	1835 NE MIAMI GARDENS DR	<input type="checkbox"/> Add
		#264	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33179	
MGR	NISSIM, TAL	26B. BELMONT DRIVE	<input checked="" type="checkbox"/> Add
		FAILAND, BS8 3UU	<input type="checkbox"/> Remove
		UNITED KINGDOM	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 21, 2013



Signature of a member or authorized representative of a member

David A. Freedman is authorized representative

Typed or printed name of signee

of the manager + members

Page 3 of 3

Filing Fee: \$25.00

2013 OCT -2 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2013

DAVID FREEDMAN
COFFEY BURLINGTON
2699 SOUTH BAYSHORE DRIVE, PH
MIAMI, FL 33133

SUBJECT: BAROR HOLDINGS, LLC
Ref. Number: L04000061382

2013 OCT -2 AM 7:22
RECEIVED
TALLAHASSEE, FLORIDA

We have received your document for BAROR HOLDINGS, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 013A00021388