

L06000014890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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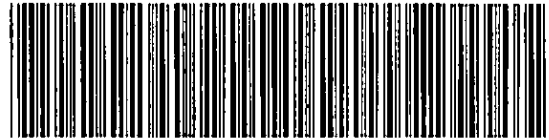
(Business Entity Name)

(Document Number)

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FEB 18 2021
S. YOUNG

2021 JAN 11 PM 6:10
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CORNHILL REAL ESTATE DEVELOPES, 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:

NATHALIE DE CORRAL, ESQ.

Name of Person

ANTHON & VASALLO, P.L.L.C.

Firm/Company

7300 N. KENDALL DRIVE, SUITE 521

Address

MIAMI, FL 33156

City/State and Zip Code

NDECORRAL@ANTHONVASALLO.COM

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

For further information concerning this matter, please call:

NATHALIE DE CORRAL 305 233-9066

Name of Person at () Daytime Telephone Number
Area Code

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

CORNHILL REAL ESTATE DEVELOPER, 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 02/09/2006

Florida document number L06000014890

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)

11890 SW 8th Street

PH5

Miami, FL 33184

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9507 NW 47th Terrace

Doral, FL 33178

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:

O & P Tax Accounting Corp.

New Registered Office Address:

11890 SW 8th Street, PH5

Enter Florida street address

Miami

City

, Florida 33184

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

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>
MGRM	CESAR A. BERTANI, SR.	9507 NW 47 TERRACE	<input type="checkbox"/> Add
		DORAL, FL 33178 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	CESAR A. BERTANI BAIKOGLU	9507 NW 47 TERRACE	<input type="checkbox"/> Add
		DORAL, FL 33178 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	CESAR AUGUSTO BERTANI.	9507 NW 47 TERRACE	<input checked="" type="checkbox"/> Add
		DORAL, FL 33178 US	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JASMINE BAIKOGLU	9507 NW 47 TERRACE	<input checked="" type="checkbox"/> Add
		DORAL, FL 33178 US	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

The property, business and affairs of the LLC shall be managed by:

CESAR AUGUSTO BERTANI / JASMINE BAIKOOLU

Cesar Augusto Bertani, as Trustee of the Cesar Augusto Bertani Irrevocable Trust - Managing Member

(100% of partner's share of profit, losses and capital)

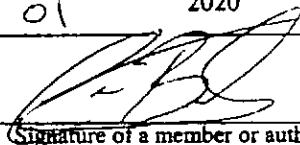
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 12/01/2020 Dec 01



Signature of a member or authorized representative of a member

CESAR BERTANI

Typed or printed name of signee