

LO6000098981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

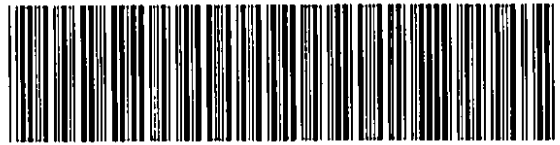
(Business Entity Name)

(Document Number)

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18 AUG 15 PM 12:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N COOPER

AUG 20 2018

**CARLTON
FIELDS**

ATTORNEYS AT LAW

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Casta Puella
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August 14, 2018

Atlanta
Hartford
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Tampa
Washington DC
West Palm Beach

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division Corporations Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Kenilworth 605, LLC
Our File No.: 12299-33638

Dear Sir/Madam:

In connection with the subject matter, enclosed please find check #7095 in the amount of \$25.00 and the Articles of Amendment of Kenilworth 605, LLC for filing.

Please do not hesitate to contact me should you have any questions.

Very truly yours,

Carlton Fields Jorden Burt, P.A.


Casta Puella
Legal Administrative Assistant

CP:
Enclosures

Carlton Fields Jorden Burt, P.A.

115506667.v1 Carlton Fields Jorden Burt, P.A. practices law in California through Carlton Fields Jorden Burt, LLP

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kenilworth 605, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele B. Sofness, esq.

Name of Person

Carlton Fields Jordan Burt, P.A.

Firm/Company

100 SE Second St. # 4200

Address

Miami, Florida 33131

City/State and Zip Code

msofness@carltonfields.com

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

For further information concerning this matter, please call:

Casta Puello

305

539-7248

Name of Person

at (_____) _____

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

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

Kenilworth 605, 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 10/10/06 and assigned
Florida document number L06000098981.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18 AUG 15 PM 12:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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: Changing Title of each from MGRM to MGR

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Schwartz, Daniel M.	1172 S. Dixie Hwy. #352	<input type="checkbox"/> Add
		Coral Gables, FL 33146	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change Title
MGR	Schwartz, Ana Stella	1172 S. Dixie Hwy. #352	<input type="checkbox"/> Add
		Coral Gables, FL 33146	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change Title
MGR	Schwartz, Alain M.	1172 S. Dixie Hwy. #352	<input type="checkbox"/> Add
		Coral Gables, FL 33146	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change Title
MGR	Schwartz, Rebeca	1172 S. Dixie Hwy. #353	<input type="checkbox"/> Add
		Coral Gables, FL 33146	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change Title
			<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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG 15 PM 12:17

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

8 | 7 | 18

Signature of a member or authorized representative of a member

Daniel Schwartz

Typed or printed name of signee