

LO7000042969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

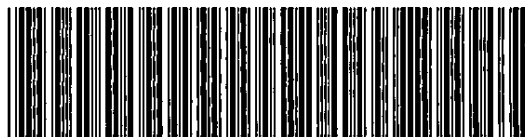
(Business Entity Name)

(Document Number)

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17 MAY 23 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 24 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2017

MARIA E HEALY  
777 BRICKELL AVE STE 1201  
MIAMI, FL 33131

SUBJECT: BETA PRIVATE INVESTORS II, LLC  
Ref. Number: L07000042969

We have received your document for BETA PRIVATE INVESTORS II, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 517A00009437

For \$10 check difference you make keep  
as good standing will

RECEIVED

2017 MAY 24 AM 11:34

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BETA PRIVATE INVESTORS II, 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:

Maria E. Healy  
Name of Person

Firm/Company

777 Brickell Avenue, Ste 1201  
Address

Miami, FL, 33131  
City/State and Zip Code

mhealy@betacap.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eugenio Mendoza at (305) 3588844  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

BETA PRIVATE INVESTORS II, 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 4/23/2007 and assigned  
Florida document number LO7000042969.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Beta Capital Investor LLC	777 Brickell Ave, # Ste 1201	<input type="checkbox"/> Add
		Miami, FL, 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Rep	Maria D Castillo	777 Brickell Ave, Ste #1201	<input checked="" type="checkbox"/> Add
		Miami, FL, 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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FILED  
17 MAY 23 PM 4:00  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

FLORIDA  
DEPARTMENT OF  
TRANSPORTATION  
TALLAHASSEE, FLORIDA

17 MAY 23 PM 11:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

100

**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.

Dated

5-17-17

Signature of a member or authorized agent

Signature of a member or authorized representative of a member

Marcia E Healy

Typed or printed name of signee