# L0700075601

| (Requestor's Name)                      |
|---|
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
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#### LAW OFFICES

#### LUIS E. BARRETO & ASSOCIATES, P.A.

DOUGLAS CENTER, SUITE 507 2600 S. DOUGLAS ROAD CORAL GABLES, FLORIDA 33134 TELEPHONE. (305) 358-1771 FACSIMILE: (305) 358-1773

LUIS E. BARRETO, ESQUIRE YUNEYMIS BARRETO, ESQUIRE LUISA LINARES, ESQUIRE STEPHANIE MIRANDA, ESQUIRE LEGAL ASSISTANTS
ALEJANDRA MONTEALEGRE, FRP
YANEISI LEDESMA

May 21, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Masri Sugarloaf, LLC

Florida Document No.: L07000075601

Dear Sir or Madam:

Enclosed please find the following:

- a. Completed form to amend the Articles of Organization of a Florida Limited Liability Company
- b. Certified Order Granting Motion to Clarify Order Granting Motion for Authority to Appoint a Manager for the Decedent's Limited Liability Companies from the Probate Specialty Wheel and Strike and Void Honorable Court's Order dated March 11, 2024
- c. Check No.: 11968, made payable to Florida Department of Statement, in the amount of \$25.00

Should you have any questions, please do not hesitate to contact Luis E. Barreto on his cellphone at 305-992-3659 or the office at 305-358-1771. Until then, I remain

Very truly yours.

LUIS E. BARRETO & ASSOCIATIES, P.A.

Alejandra Montealegre, FRP LUIS E. BARRETO, ESQUIR

amontealegre@miamiprobate.com

### **COVER LETTER**

|             | tegistration Sec<br>Division of Corp |   |   |  |  |  |
|-------------|--------------------------------------|---|---|--|--|--|
| cup in ca   |                                      | GARLOAF, LLC  |   |  |  |  |
| SUBJECT     | ı:                                   | Name of Lim   | ited Liability Company  |  |  |  |
| The enclos  | sed Articles of a                    | Amendinent and fee(s) are sub                         | mitted for filing.  |  |  |  |
| Please reti | irn all correspo                     | ndence concerning this matter                         | to the following:   |  |  |  |
|             |                                      | Luis E. Barreto                                       |   |  |  |  |
|             |                                      |   | Name of Person  |  |  |  |
|             |                                      | Luis E. Barreto & Associa                             | tes, PA   |  |  |  |
|             |                                      |   | Firm/Company  |  |  |  |
|             |                                      | 2600 S. Douglas Road, Su                              | ite 507   |  |  |  |
|             |                                      |   | Address   |  |  |  |
|             |                                      | Coral Gables, Florida 3311                            | 34  |  |  |  |
|             |                                      |   |   |  |  |  |
|             |                                      | Lbarreto@miamiprobate.com                             |   |  |  |  |
| For furthe  | r information co                     | te-mail address: (<br>oncerning this matter, please c | to be used for future annual report notifulable:                    | ication)   |  |  |
| Luis E Ba   | urreto                               |   | 305 358-1771<br>at ()   |  |  |  |
|             | Name of                              | f Person  | Area Code Daytime   | : Telephone Number   |  |  |
| Enclosed i  | is a check for th                    | ne following amount:                                  |   |  |  |  |
| \$\$25.0    | 0 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 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

| MASRI SUGARLOAF, LLC   |   |   |                                |          |
|--|---|---|--------------------------------|----------|
| (Name of the Limi  | ted Liability Compa<br>(A Florida Limited I | ny as it now appears on our<br>Liability Company)   | records.)                      |          |
| The Articles of Organization for this Limited Lands document number                    |   | were filed on 07/23/2007                            | and ass                        | signed   |
| This amendment is submitted to amend the fol   | lowing:                                     |   |                                |          |
| s. If amending name, enter the new name of   | of the limited liab                         | ility company here:                                 |                                |          |
| he new name must be distinguishable and contain the                                    | words "Limited Liabi                        | lity Company," the designation                      | 1"LLC" or the abbreviation "I. | .L.C."   |
| Inter new principal offices address, if applicable:                                    |   | 2600 S. Douglas Road, S                             | Suite 507                      |          |
| Principal office address MUST BE A STREE   | Coral Gables, Florida 33                    | 134   |                                |          |
| Inter new mailing address, if applicable:  |   | 2600 S. Douglas Road, S<br>Coral Gables, Florida 33 |                                |          |
| Mailing address MAY BE A POST OFFICE   | <u>_BOX)</u>                                |   |                                |          |
| 3. If amending the registered agent and/or gent and/or the new registered office addre | 0   | address on our records.                             | enter the name of the ne       | n regist |
| Name of New Registered Agent:  | Brandon Hecht                               | man, Esquire  |                                |          |
| New Registered Office Address:   | 2525 Ponce De                               | Leon Blvd., Suite 300                               |                                |          |
|  |   | Enter Florida street                                | address                        | • ,      |
|  | Coral Gables                                |   | , Florida <u>33134</u>         |          |
|  |   | City  | 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.

f 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>                  | Type of Action |
|--------------|-------------------------|---------------------------------|----------------|
| MGR          | Luis E Barreto, Esquire | 2600 S. Douglas Road, Suite 507 | <b>=</b> Add   |
|              |                         | Coral Gables, Florida 33134     | □Remove        |
|              |                         |                                 | □Change        |
| MGR          | Zaina M. Matthiesen     | PO Box 165033                   | □Add           |
|              |                         | Miami, Florida 33116            | ■Remove        |
|              |                         |                                 | □Change        |
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| Effective date, if other than the            | date of filing:  | (optional)   |                |
| If an effective date is listed, the date mus | t be specific and cannot be prior to da                        | ate of filing or more than 90 days after filing ) Pursua | nt to 605.0207 |
| document's effective date on the D           | ock does not meet the applicable epartment of State's records. | statutory filing requirements, this date will no         | t be listed as |
|  |  |  |                |
| record specifies a delayed effective         | e date, but not an effective time.                             | at 12:01 a.m. on the earlier of: (b) The 90th of         | lay after the  |
| rd is filed.                                 |  | 1  |                |
| Dated May 15                                 | 2024   | // // // // //   |                |
| pated  | · · · · · · · · · · · · · · · · · · ·                          |  |                |
|  |  | //////////////////////////////////////                   |                |
| <del></del>                                  | Signature of a member or authorize                             |  |                |

Typed or printed name of signee