

LO7000105048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

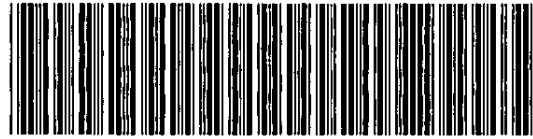
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900261895809

07/02/14--01024--010 **30.00

JUL - 3 2014

T CLINE

2014 JUL - 2 PM 11:24

VILA PADRON & DIAZ, P.A.

Memo

To: Registration Section (amendment to LLC

From: Marta Salgueiro, Paralegal

CC:

Date: 7/1/2014

Re: 100% KEY BISCAYNE, LLC

Enclosed herein is amendment to LLC, our trust account check \$30.00.. \$25 for Amendment and \$5.00 for Certificate of Status. Also enclosed is a self addressed envelope to return the certificate.

Thanks,

Marta Salguiero

Paralegal

2014 JUL -2 AM 11:24
VILA PADRON & DIAZ
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 100% KEY BISCAYNE, 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:

Fernando M. Socol

Name of Person

Fernando M. Socol, P.A.

Firm/Company

201 S Biscayne Blvd., Ste 905

Address

Miami, FL 33131

City/State and Zip Code

lroth@negocios-enusa.com

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

For further information concerning this matter, please call:

Fernando M. Socol

Name of Person

at (786- 272-7100)

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 &
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2014 JUL -2 AM 11:24
FILED
CLERK OF CIRCUIT COURT
TALLAHASSEE, FL 32301

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

100% KEY BISCAYNE, 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 10/16/2007 and assigned
Florida document number L07000105048.

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)

180 CRANDON BOULEVARD

SUITE #101-102

KEY BISCAYNE, FLORIDA 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

180 CRANDON BOULEVARD

SUITE #101-102

KEY BISCAYNE, FLORIDA 33149

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:

Fernando M. Socol, P.A.

New Registered Office Address:

201 S. Biscayne Blvd, Suite 905

Enter Florida street address

Miami

, Florida 33133

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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

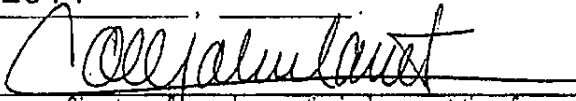
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NASOLVA, LLC, a Florida limited liability Company		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	HANS W. STRECKE		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	100% JHOCK, LLC, a Florida limited liability company		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Jose A. Solis Camara,		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2014 JUL -2 AM 11:24

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 24, 2014



Signature of a member or authorized representative of a member

Jose A. Solis Camara

Typed or printed name of signer

2014 JUL -2 PM 11:24
RECEIVED
CLERK OF THE COURT
JUL 1 2014