

LO8000020990

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

K SALY
SEP 13 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: R-14 MERRICK 55, 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:

NELSON A. RODRIGUEZ-VARELA, ESQ.

Name of Person

NELSON A. RODRIGUEZ-VARELA, P.A.

Firm/Company

1190 S. LEJEUNE ROAD

Address

MIAMI, FL 33134

City/State and Zip Code

NELSON@NRVLAW.US

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

For further information concerning this matter, please call:

NELSON A. RODRIGUEZ-VARELA, ESQ.

305 666-1330
at ()

Name of Person

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

R-14 MERRICK 55, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/27/2008 and assigned
Florida document number L08000020990

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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

DS
[Signature]

DS
[Signature]

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	HIGHLANDER REAL ESTATE COMPANY	ONE CAPITAL PLACE	<input type="checkbox"/> Add
		P.O. BOX 847	<input checked="" type="checkbox"/> Remove
		GRAND CAYMAN KY1-1103, IS	<input type="checkbox"/> Change
AMBR	OSCAR RONDON MENDEZ	P.O. BOX 565147	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33256-5147	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	SOFIA FERNANDEZ MARTINEZ	P.O. BOX 565147	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33256-5147	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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FLORIDA
CLERK OF COURT
JESSICA A. HARRIS

FILED

DS
[Signature]

DS
[Signature]

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

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E. Effective date, if other than the date of filing: 08/31/2017 (optional)
Indicate the date of filing or more than 90 days after filing

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) _____
_____ must meet the applicable statutory filing requirements; this date will not be listed as the

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 AUGUST 31, 2017

- DocuSigned by:

DocuSigned by:

Signature of a member or authorized representative of a member

OSCAR RONDON MENDEZ AND SOFIA FERNANDEZ MARTINEZ

Typed or printed name of signee