

LOG000085891

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GBS CONSULTANTS, INC.
Account Number : I2005000012
Phone : (954)659-8835
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2021 APR 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIRACASA REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2021 APR 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL

MIRACASA REALTY, 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 09/09/2008 and assigned Florida document number L08000085891.

This amendment is submitted to amend the following:

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

ALBISA REALTY, LLC

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:

3350 SW 148TH AVE. SUITE 120, MIRAMAR, FL 33027

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

3350 SW 148TH AVE. SUITE 120, MIRAMAR, FL 33027

(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: GBS CONSULTANTS, INC.

New Registered Office Address: 3350 SW 148TH AVE. SUITE 120

Enter Florida street address

MIRAMAR

City

Florida 33027

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.



JORGE E FERNANDEZ (Apr 26, 2021 15:45 EDT)

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	ALBERTO MIRANDA	3350 SW 148TH AVE. SUITE 120	<input type="checkbox"/> Add
		MIRAMAR, FL 33027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ANDREA MIRANDA	3350 SW 148TH AVE. SUITE 120	<input type="checkbox"/> Add
		MIRAMAR, FL 33027	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ISABEL CUELLAR PERALTA	3350 SW 148TH AVE. SUITE 120	<input checked="" type="checkbox"/> Add
		MIRAMAR, FL 33027	<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

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)

(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 APRIL 26TH 2021

Alberto Miranda

Alberto Miranda (Apr 26, 2021 21:43 GMT-2)

Signature of a member or authorized representative of a member

ALBERTO MIRANDA

Typed or printed name of signer