

L0900002276

(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



400281802774

02/22/16--01028--001 **55.00

FILED
16 FEB 22 PM 2:17
TALLAHASSEE, FLORIDA

FEB 26 2016

Y SULKER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RET.ONE, 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:

PEDRO F. MARTELL, ESQUIRE

Name of Person

PEDRO F. MARTELL, P.A.

Firm/Company

9485 S.W. 72ND STREET, SUITE A-265

Address

MIAMI, FLORIDA 33173

City/State and Zip Code

leandro.corrente@gmail.com

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

For further information concerning this matter, please call:

PEDRO F. MARTELL

305 275-0077
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**

RET.ONE, 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 March 6th, 2009 and assigned
Florida document number L09000022276.

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:

848 Brickell Avenue, Suite 1200

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33131

Enter new mailing address, if applicable:

848 Brickell Avenue, Suite 1200

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33131

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:

Leandro Corrente

New Registered Office Address:

848 Brickell Avenue, Suite 1200

Enter Florida street address

Miami

City

Florida

33131

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	Leopoldo Landa	2250 NW 136 Avenue	☐ Add
		Pembroke Pines, FL 33028	☒ Remove
			☐ Change
MGR	Lorena Mariani	2250 NW 136 Avenue	☐ Add
		Pembroke Pines, FL 33028	☒ Remove
			☐ Change
AMBR	Leopoldo Landa	2250 NW 136 Avenue	☐ Add
		Pembroke Pines, FL 33028	☒ Remove
			☐ Change
AMBR	Lorena Mariani	2250 NW 136 Avenue	☐ Add
		Pembroke Pines, FL 33028	☒ Remove
			☐ Change
MGR	Leandro Corrente	848 Brickell Avenue, Suite 1200	☒ Add
		Miami, FL 33131	☐ Remove
			☐ Change
AMBR	Leandro Corrente	848 Brickell Avenue, Suite 1200	☒ Add
		Miami, FL 33131	☐ Remove
			☐ Change

16 FEB 22 PM 2:11
FBI - NEW YORK
FBI - NEW YORK

16 FEB 22 PM 2:17

(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)

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 February 16th, 2016

Signature of a member or authorized representative of a member

Leandro Corrente

Typed or printed name of signer