

L09000052324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

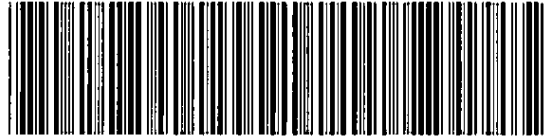
(Business Entity Name)

(Document Number)

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Date: **November 06, 2020**

Account#: I20000000088

Name: **David Shulman**

Reference #: **1286773**

Entity Name: **OCTAGON REAL ESTATE INVESTMENTS, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

**ISSUES? CALL**

**David:**

**850-270-0082**

Authorized Amount: **\$25.00**

Signature: \_\_\_\_\_

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

Octagon Real Estate Investments, 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 May 29, 2009 and assigned  
Florida document number L09000052324

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 "LLC."

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:

Ana M. Padrin de Liccardo

New Registered Office Address:

2000 S. Bayshore Dr., Unit 67

Enter Florida street address

Coconut Grove

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 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	Juan R. Liccardo Galli	2000 S. Bayshore Dr.	<input type="checkbox"/> Add
		Unit 67	<input checked="" type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input type="checkbox"/> Change
MGR	Ana M. Padrin de Liccardo	2000 S. Bayshore Dr.	<input type="checkbox"/> Add
		Unit 67	<input type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Change
MGR	Jonathan G. Liccardo Padrin	2000 S. Bayshore Dr.	<input type="checkbox"/> Add
		Unit 67	<input type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Change
MGRM	Jose R. Liccardo Padrin	2000 S. Bayshore Dr.	<input type="checkbox"/> Add
		Unit 67	<input checked="" type="checkbox"/> Remove
		Coconut Grove, FL 33133	<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

[illegible]

(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.

2020

Typed or printed name of signee

**Filing Fee: \$25.00**