

L10 000027718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

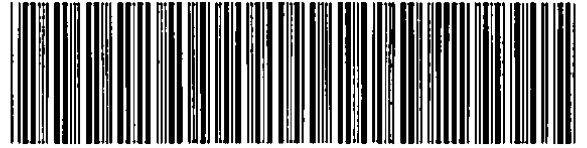
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Miami Office

1230 NW 7th Street
Miami, Florida 33125
305-324-1100 - Office
305-324-1054 - Facsimile
www.lyonsandsmith.com

Hollywood Office

4700 Sheridan Street, Suite G
Hollywood, Florida 33021
954-889-0983

MICHAEL D. LYONS

RICHARD W. LYONS - RETIRED
GARY V. SMITH, Of Counsel
Stephanie B. Lyons-
Non-Practicing Attorney

June 28, 2019

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Raul Segredo/900 Biscayne Investment LLC/Articles of Amendment
900 Biscayne Boulevard - Unit # 3206
Miami, FL 33132
File # 19037

Attn: Registration Section

Please see attached documents and included check for the Articles of Amendment to Articles of Organization of 900 BISCAYNE INVESTMENT LLC.

If you have any questions, please feel free to contact our office.

Very truly yours,

Brian Jimenez
Office Assistant
bjimenez@lyonsandsmith.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 900 BISCAYNE INVESTMENT 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:

GARY V. SMITH, ESQ.

Name of Person

LYONS AND SMITH, P.A.

Firm/Company

1230 NW 7 ST.

Address

MIAMI, FL 33125

City/State and Zip Code

rsegredo@avionica.com

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

For further information concerning this matter, please call:

GARY V. SMITH, ESQ.

305

324-1100

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**

900 BISCAYNE INVESTMENT 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 03/12/2010 and assigned
Florida document number L10000027718.

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:

(Principal office address MUST BE A STREET ADDRESS)

900 Biscayne Blvd # 3206
Miami, FL 33132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

900 Biscayne Blvd # 3206
Miami, FL 33132

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:

RAUL SEGREDO

New Registered Office Address:

900 BISCAYNE BLVD., UNIT 3206

Enter Florida street address

MIAMI

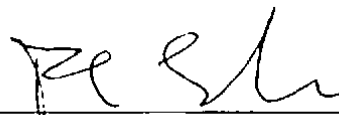
Florida 33132

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>
MGR	RAUL SEGREDO	900 BISCAYNE BLVD., UNIT 3206, MIAMI, FL 33132	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SORAYA A. GATAS	900 BISCAYNE BLVD., SUITE 3206, MIAMI, FL 33132	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(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)

Dated June 28 2019

Signature of a member or authorized representative of a member

Typed or printed name of signee