

LI 00000 62088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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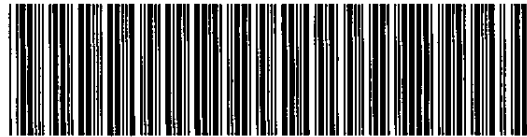
(Business Entity Name)

(Document Number)

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T. CLINE
OCT - 9 2012
EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT - 8 AM 11:41

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BELAIRE 110 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:

JORGE RAUL MARTINEZ

Name of Person

BELAIRE 110 INVESTMENT LLC

Firm/Company

2945 NE 185TH ST #1410

Address

AVENTURA, FL 33180

City/State and Zip Code

axolbeachrealty@gmail.com

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

For further information concerning this matter, please call:

SERGIO VINOGRAD

Name of Person

at (786)

285-4663

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED
2012 OCT -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BELAIRE 110 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 04-26-2012 and assigned Florida document number L10000062088.

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 end with 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)

2945 NE 185TH ST # 1410 - AVENTURA - FL

33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2945 NE 185TH ST #1410 - AVENTURA - FL

33180

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:

JORGE RAUL MARTINEZ

New Registered Office Address:

2945 NE 185TH ST # 1410

Enter Florida street address

AVENTURA

Florida

33180

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAVIER VINOGRAD	9569 NEW WATERFORD CV DELRAY BEACH - FL 33446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SERGIO D VINOGRAD	9569 NEW WATERFORD CV DELRAY BEACH - FL 33446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JORGE RAUL MARTINEZ	2945 NE 185TH ST # 1410 AVENTURA - FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MIRTHA N GARCIA	2945 NE 185TH ST # 1410 AVENTURA - FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____

Signature of a member or authorized representative of a member

JAVIER VINOGRAD

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 OCT -8 AM 11:11
FILED