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SECRETARY OF STATE TALLAHASSEE, FLORIDA

JUL 30 2013 T CLINE

COVER LETTER

TO:

Registration Section
Division of Corporations

KEY BISCAYNE ADVISORY LLC

SUBJECT:

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:

DIANE NOBILE, ESQ

Name of Person

NOBILE LAW FIRM PA

Firm/Company

777 BRICKELL AVE. SUITE 1114

Address

MIAMI, FL 33131

City/State and Zip Code

DIANE@DNOBILELAW.COM

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

For further information concerning this matter, please call:

DIANE NOBILE, ESQ.

305 577-8911

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

KEY BISCAYNE ADVISORY 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 6/16/2010 Florida document number L10000064240 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." 240 CRANDON BLVD. SUITE 275 Enter new principal offices address, if applicable: KEY BISCAYNE, FL 33149 (Principal office address MUST BE A STREET ADDRESS) 240 CRANDON BLVD. SUITE 275 Enter new mailing address, if applicable: KEY BISCAYNE, FL 33149 (Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

New Registered Office Address:

B. If amending the registered agent and/or registered office address on our records, enter the name of the new

Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

registered agent and/or the new registered office address here:

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 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 Type of Action **Address Title** <u>Name</u> Remove Add Remove Remove Remove Remove

If amending any other information, enter change(s) here: (Attach additional sheets, if neces.	sary.)	
ated July 20, 2013		
Signature of a member or authorized representative of a member Aut	300	28
Page 3 of 3		<u></u>
Filing Fee: \$25.00	HASSEE, FI	2813 JUL 29 PM
	STATE	PM 12: 50