

L10 0000 94446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

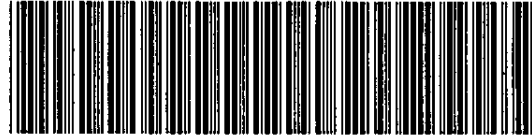
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800270045578

800270045578
03/03/15--01036--006 **30.00

FILED
15 MAR -3 PM 12:18
RECEIVED
STATE OF TEXAS
CLERK OF COURTS

J. Stevens MAR 18 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIRO BENCHETRIT 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:

Miro Benchetrit

Name of Person

Firm/Company

43 SW 15th Ave.

Address

Boca Raton, Fl. 33486

City/State and Zip Code

miro.benchetrit@gmail.com

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

For further information concerning this matter, please call:

Miro Benchetrit

561 391 5260
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**

MIRO BENCH 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 09/09/2010 and assigned
Florida document number L10000094446.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MEYER MIRO BENCHTRIT REVOCABLE TRUST LLC

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)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

FILED
15 MAR - 3 PM 12:10
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Benchetrit Stephan	43 SW 15th Ave. BocaRaton, FL 33486	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
15 MAR -3 PM 12:18
BY OCT 31 2014
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

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

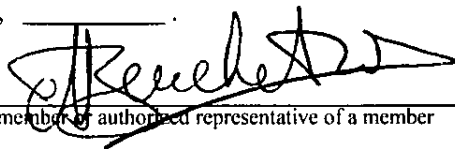
Attached is the Absolute Assignment of Limited Liability Company

Membership Interest and Joinder

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____, _____



Signature of a member or authorized representative of a member

Miro Benchetrit

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
15 MAR -3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copy

**ABSOLUTE ASSIGNMENT OF LIMITED LIABILITY COMPANY MEMBERSHIP
INTEREST AND JOINDER**

WHEREAS, MIRO BENCH, LLC, is a Florida limited liability company (the "Company");

WHEREAS, MEYER MIRO BENCHETRIT owns a One Hundred Percent (100%) membership interest in the Company;

WHEREAS, on September 13, 2013, MEYER MIRO BENCHETRIT created the MEYER MIRO BENCHETRIT REVOCABLE TRUST;

WHEREAS, MEYER MIRO BENCHETRIT desires to transfer One Hundred Percent (100%) of his membership interest in the Company to the MEYER MIRO BENCHETRIT REVOCABLE TRUST;


WHEREAS, pursuant to Section 9.1 of Article IX of the Operating Agreement of the Company, dated September 8, 2010, a Member may transfer his interest in the Company to another person or entity only with the prior unanimous consent of the other Members either in writing or at a meeting called for such purpose;

NOW THEREFORE, the undersigned party, a Member of MIRO BENCH, LLC, a Florida limited liability company, in consideration of Ten and no/100 (\$10.00) dollars and other good and valuable consideration, hereby transfers and assigns his One Hundred Percent (100%) Membership Interest in MIRO BENCH, LLC, a Florida limited liability company, to: MEYER MIRO BENCHETRIT, Trustee of the MEYER MIRO BENCHETRIT REVOCABLE TRUST dated September 13, 2013 ("Assignee").

This Absolute Assignment shall be effective as of the date of this instrument.

30 IN WITNESS WHEREOF, the undersigned party has placed its hand and seal as of this day of September 2013.

Signed, sealed and delivered
in the presence of:



Witness



Witness

UNDERSIGNED PARTY



MEYER MIRO BENCHETRIT

CONSENT AND AGREEMENT

The undersigned, as the Member and Manager of MIRO BENCH, LLC, a Florida limited liability company, hereby consents and approves the foregoing Absolute Assignment and consents to: the transfer of a One Hundred Percent (100%) Membership Interest of MIRO BENCH, LLC, a Florida limited liability company, to the Assignee and the admission of the Assignee as a Member of MIRO BENCH, LLC, a Florida limited liability company.

MIRO BENCH, LLC, a Florida limited liability company



MIRO BENCHETRIT, Member

MIRO BENCHETRIT, Manager

RONALD S. BENCHETRIT, Manager

JOINDER AGREEMENT

The Assignee herein, in consideration of Ten and no/100 (\$10.00) Dollars and other good and valuable consideration, the receipt of which is hereby acknowledged, consents and agrees to be bound by the terms and obligations set forth in the MIRO BENCH, LLC operating agreement dated September 8, 2010, as a Member, with the same force and effect as if the Assignee was an original subscriber thereto.

ASSIGNEE:

MEYER MIRO BENCHETRIT
REVOCABLE TRUST dated September 13,
2013

By: 

MEYER MIRO BENCHETRIT, Trustee

CONSENT AND AGREEMENT

The undersigned, as the Member and Manager of MIRO BENCH, LLC, a Florida limited liability company, hereby consents and approves the foregoing Absolute Assignment and consents to: the transfer of a One Hundred Percent (100%) Membership Interest of MIRO BENCH, LLC, a Florida limited liability company, to the Assignee and the admission of the Assignee as a Member of MIRO BENCH, LLC, a Florida limited liability company.

MIRO BENCH, LLC, a Florida limited liability company

MIRO BENCHETRIT, Member

MIRO BENCHETRIT, Manager


RONALD S. BENCHETRIT, Manager

JOINDER AGREEMENT

The Assignee herein, in consideration of Ten and no/100 (\$10.00) Dollars and other good and valuable consideration, the receipt of which is hereby acknowledged, consents and agrees to be bound by the terms and obligations set forth in the MIRO BENCH, LLC operating agreement dated September 8, 2010, as a Member, with the same force and effect as if the Assignee was an original subscriber thereto.

ASSIGNEE:

**MEYER MIRO BENCHETRIT
REVOCABLE TRUST dated September 13,
2013**

By: _____
MEYER MIRO BENCHETRIT, Trustee