

L100000096399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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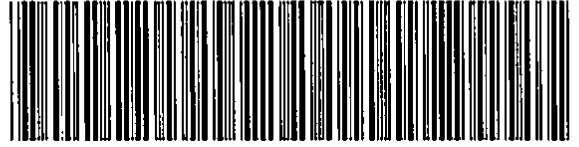
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 OCT 15 PM 10:28

OCT 22 2018
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HANSSEN VENTURES RIO NUEVO, 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:

EDWARD CAYIA

Name of Person

EDWARD CAYIA, P.A.

Firm/Company

501 North Andrews Avenue, #102

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

andrehalvorsen@yahoo.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edward Cayia

954 765-1400

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**

HANSSEN VENTURES RIO NUEVO, 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 September 14, 2010 and assigned
Florida document number 110000096399.

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)

1000 S.W. 12 Street, #202

Fort Lauderdale, FL 33301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Ole Andre Berg Halvorsen

New Registered Office Address:

1000 S.W. 12 Street, #202

Enter Florida street address

Fort Lauderdale

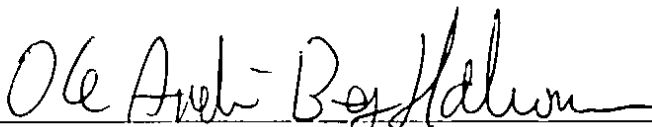
City

Florida 33315

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>
AMBR	DAG HANSSEN	1201 Guava Isle, Fort Lauderdale, FL 33315	☐ Add
			☐ Remove
		1201 Guava Isle, Fort Lauderdale, FL 33315	☐ Change
AMBR	SUSAN HANSSEN		☐ Add
			☐ Remove
			☐ Change
AMBR	OLE ANDRE BERG HALVORSEN	1000 S.W. 12 Street, #202 Fort Lauderdale, FL 33315	☐ Add
			☐ Remove
			☐ Change
MGR	OLE ANDRE BERG HALVORSEN	1000 S.W. 12 Street, #202 Fort Lauderdale, FL 33315	☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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 TALLAHASSEE, FLORIDA

18 OCT 15 P
SECRETARY OF
TALLAHASSEE, FL

F. Effective date, if other than the date of filing: _____ (optional).
(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated Sept. 28, 2018


Signature of a member or authorized representative of a member

DAG HANSSSEN/SUSAN HANSSSEN

Typed or printed name of signee