

U1000015269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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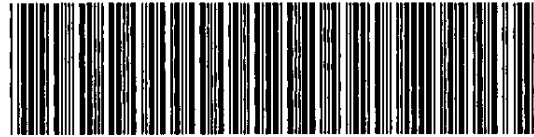
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/17--01008--023 **25.00

MAR 28 2017
S. YOUNG

17 MAR 28 PM 2:07

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Riagg 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:

Lois Sclerriagg
Name of Person

Riagg LLC
Firm/Company

1190 S SW 67 Ave
Address

Miami FL 33156
City/State and Zip Code

l_s_business@hotmail.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF FLORIDA
TALLAHASSEE, FL 32301
17 MAR 28 PM 2:07

For further information concerning this matter, please call:

Lois Sclerriagg
Name of Person

at (786)
Area Code

281-3316 cel #
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)

Ch # 1157

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**

Riagg 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 02/04/2011 and assigned
Florida document number L110000015269

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)

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

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	Nicole Saldarriaga	11905 SW 67 Ave Miami FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Lois Saldarriaga		<input type="checkbox"/> Add <input type="checkbox"/> Remove
		11905 SW 67 Ave Miami FL 33156	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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

Nicle Saldarriaga has been added
as an authorized member with 75%
of shares and Luis Saldarriaga will
be the Manager with 25% of shares

Attached is the operating agreement
and copy of share certificate.

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
47 MAR 28 PM 2:07

E. Effective date, if other than the date of filing: February 13 2017 (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

3/22/2017

Signature of a member or authorized representative of a member

Luis J. Saldarriaga
Typed or printed name of signer

RIAGA LLC

Meeting Minutes

February 13 2017

OPENING

The regular meeting of Riaga LLC was called to order at 3:00pm on February 13 2017 at 11905 SW 67 ave., Miami, FL, 33156 by Luis Saldarriaga member manager.

Present:

Luis J. Saldarriaga

A: Approval to have Nicole Saldarriaga become shareholder of Riaga LLC

- 1: 300 shares sold to Nicole Saldarriaga and become a 75% owner
- 2: Luis Saldarriaga will hold his 100 shares and become a 25% owner

B: Approval of minutes

The minutes of the previous meeting were unanimously approved as distributed

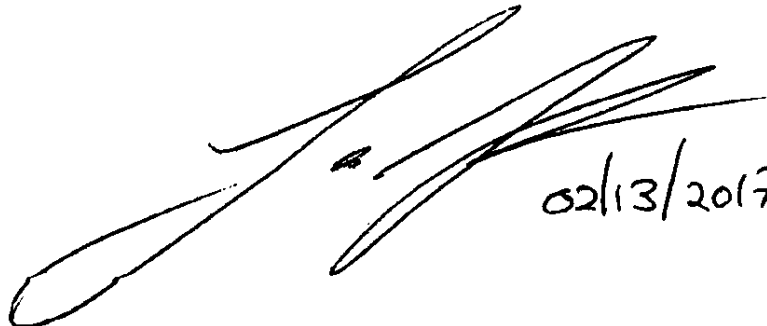
C: No open issues to discuss from previous meeting

D: New Business:

Unanimous approval to invest in an Apartment Building
Purchase of 1901 Brickell Ave, Unit B-812, Miami, FL, 33129

Meeting was adjourned at 3:30 pm and submitted by Luis J. Saldarriaga member manager

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 MAR 28 PM 2:07



02/13/2017

CERTIFICATE No. 2

Dated February 14, 2017

Received Certificate No. 2

For 300 on 17 MAR 28, PM 1:13

Issued To

Name Nicole Saldernigg

Address

NUMBER

2

of Florida
Limited Liability Company

UNITS

Riaga LLC

This Certifies that

Nicole Saldernigg

is the registered owner of

300 Voting

Units

in the above named Limited Liability Company, transferable only on the books of the Company in accordance with the Company's Operating Agreement, and is a member of the Company and is entitled to the full benefits and privileges of such membership subject to the duties and obligations, as more fully set forth in the Company's Articles of Organization, Operating Agreement and Regulations.

In Witness Whereof, the said Company has caused this Certificate to be executed by its duly authorized manager(s), member(s) or agent(s) this 14 day of February, 2017

Member or Manager

Member or Manager



CERTIFICATE No. 1

Dated February 4, 2011

Received Certificate No. 1

For 100 Units on

Issued To

Name Luis I Saldarriaga

Address

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR 28 PM 2:07

NUMBER

1

21 Florida
Limited Liability Company

UNITS

100

Riaga LLC

This Certifies that Luis J. Saldarriaga

is the registered owner of 100 Voting

Units

in the above named Limited Liability Company, transferable only on the books of the Company in accordance with the Company's Operating Agreement, and is a member of the Company and is entitled to the full benefits and privileges of such membership subject to the duties and obligations, as more fully set forth in the Company's Articles of Organization, Operating Agreement and Regulations.

In Witness Whereof, the said Company has caused this Certificate to be executed by its duly authorized manager(s), member(s) or agent(s) this 4th day of February 2011

Member or Manager - Luis J. Saldarriaga
President

Member or Manager - Luis J. Saldarriaga
Secretary

