

L11000017127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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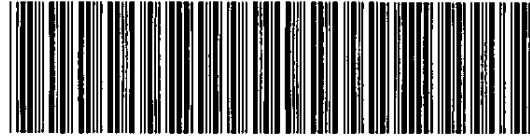
(Business Entity Name)

(Document Number)

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2015 AUG 10 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG 12 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NORTH HAVEN 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:

DANIELA REYES

Name of Person

CORPORATE SERVICES INTERNATIONAL CONSULTING INC

Firm/Company

290 NW 165TH STREET PH5 - 4TH FLOOR

Address

MIAMI, FL 33169

City/State and Zip Code

CORPORATE.SERVICES@TEAMREMANAGEMENT.COM

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

For further information concerning this matter, please call:

DANIELA REYES

305 454-0915 EXT 220
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**

NORTH HAVEN INVESTMENT, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/09/2011 and assigned
Florida document number L11000017127.

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:

CORPORATE SERVICES INTERNATIONAL CONSULTING GROUP LLC

New Registered Office Address:

290 NW 165TH STREET PH5

Enter Florida street address

MIAMI

, Florida 33169

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>
MGRM	CHIARELLI, ALBERTO G	290 NW 165TH STREET PH5 MIAMI, FL 3169	☒ Add ☐ Remove ☐ Change
MGRM	A. GUERRERO, GRACIELA P	SAME AS ABOVE	☐ Add ☒ Remove ☐ Change
MGRM	CHIARELLI, TOMAS	SAME AS ABOVE	☐ Add ☒ Remove ☐ Change
MGRM	CHIARELLI, PAULA M	SAME AS ABOVE	☐ Add ☒ Remove ☐ Change
MGRM	CHIARELLI, NICOLAS	SAME AS ABOVE	☐ Add ☒ Remove ☐ Change
MGRM	CHIARELLI, NICOLAS	SAME AS ABOVE	☐ Add ☒ Remove ☐ Change

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>
MGR	TEAM REAL ESTATE	290 NW 165TH STREET PH 5	☒ Add
	MANAGEMENT, LLC	MIAMI, FL 33169	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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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.

Dated JULY 30, 2015


Signature of a member

Signature of a member or authorized representative of a member

DANIELA REYES

Typed or printed name of signee