

**L11 0000 17127**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

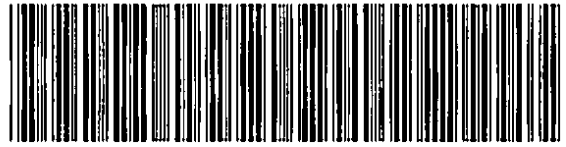
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## 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:

FRANK ABALO

Name of Person

TAX SPECIALIST

Firm/Company

7200 ALOMA AVE, 2ND FLOOR, STE G

Address

WINTER PARK, FLORIDA 32792

City/State and Zip Code

frank@cfltax.com

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

For further information concerning this matter, please call:

FRANK ABALO

407

6810411

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

2011 - 9 PM 3:41

NORTH HAVEN INVESTMENT, 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 02-09-2011 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:

7200 ALOMA AVE, 2ND FLOOR, STE G

(Principal office address MUST BE A STREET ADDRESS)

WINTER PARK, FLORIDA 32972

Enter new mailing address, if applicable:

7200 ALOMA AVE, 2ND FLOOR, STE G

(Mailing address MAY BE A POST OFFICE BOX)

WINTER PARK, FLORIDA 32972

**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:

FRANK ABALO

New Registered Office Address:

7200 ALOMA AVE, 2ND FLOOR, STE G

*Enter Florida street address*

WINTER PARK

*City*

Florida 32972

*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.*

FRANK ABALO

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>
MGR	TEAM REAL STATE MANAGMI	260 NW 165TH STREET PH5	<input type="checkbox"/> Add
		MIAMI, FL 33169	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ALBERTO CHIARELLI	7200 ALOMA AVE, 2ND FLOOR, STE G	<input checked="" type="checkbox"/> Add
		WINTER PARK, FL 32792	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GRACIELA AHUAD GUERRERO	VIRASORO 2421	<input checked="" type="checkbox"/> Add
		1643 BECCAR, BUENOS AIRES	<input type="checkbox"/> Remove
		ARGENTINA	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

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.

NE 30 \_\_\_\_\_, 2020 \_\_\_\_\_

*A. G. Chiarelli*

Signature of a member or authorized representative of a member

A. G. CHIARELLI, (MGR)

Typed or printed name of signee

**Filing Fee: \$25.00**