

L11000032119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

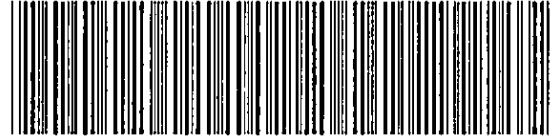
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Regalia Beach Developers 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:

Linda Jackson

Name of Person

Pardo Jackson Gainsburg, PL

Firm/Company

200 SE 1st Street, Suite 700

Address

Miami, FL 33131

City/State and Zip Code

ljackson@pardojackson.com

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

For further information concerning this matter, please call:

Linda Jackson

305 358-1001
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**

Regalia Beach Developers 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 3/16/2011 and assigned
Florida document number L11000032119.

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)

3363 NE 163rd St.

Suite 601

North Miami Beach, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3363 NE 163rd St.

Suite 601

North Miami Beach, FL 33160

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:

Guy Martin

New Registered Office Address:

3363 NE 163rd St., Suite 601

Enter Florida street address

North Miami Beach

City

Florida 33160

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>
MGR	Cristiane Bomeny	3363 NE 163rd St.	<input checked="" type="checkbox"/> Add
		Suite 601	<input type="checkbox"/> Remove
		North Miami Beach, FL 33160	<input type="checkbox"/> Change
AR	Drew M. Dillworth, Receiver	150 West Flagler Street	<input type="checkbox"/> Add
		Suite 2200	<input checked="" type="checkbox"/> Remove
		Miami, FL 33130	<input type="checkbox"/> Change
AR	Guy Martin	3363 NE 163rd St.	<input checked="" type="checkbox"/> Add
		Suite 601	<input type="checkbox"/> Remove
		North Miami Beach, FL 33160	<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 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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

WRITTEN CONSENT

The undersigned, being President of Regalia Manager, Inc., manager of Regalia Beach Developers, LLC (the "Company"), and being President/Director of Golden Beach Manager Inc., the 100% owner of the Company, acting pursuant to the Company's Operating Agreement and the Florida Revised Limited Liability Company Act, hereby consents to and adopts the following resolutions by written consent without a meeting:

RESOLVED, that Cristiane Bomeny be substituted as the new Managing Manager of the Company, and as the Managing Manager, that she will have all authority to make decisions on behalf of the Company including the authority to file proceedings for the Company under Chapter 11 of the United States Bankruptcy Code; and to retain and pay counsel and other professionals to represent the Company in the United States Bankruptcy Court and any other court that has jurisdiction over the Company; and to hire, retain and pay other professionals as she may see fit in order to advance the interests of the Company;

RESOLVED, that Cristiane Bomeny, as Managing Manager may receive reasonable compensation from the Company for her services, and reimbursement for all out of pocket expenses associated with the discharge of her obligations as Managing Manager.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of this 26 day of May, 2020.

Gilberto Bomeny, President of Regalia
Manager, Inc., manager of Regalia Beach
Developers, LLC

A handwritten signature in black ink, appearing to read 'Gilberto Bomeny', written over a horizontal line.

Gilberto Bomeny
Date: