

6/22/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H21000244803 3)))



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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GENEVA II LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

2021 JUN 23 PM 2:57
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6/23/2021 11:52:01 AM PAGE 1/001 Fax Server



June 23, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENEVA II LLC
4110 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

SUBJECT: GENEVA II LLC
REF: L11000040599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

BRIANNA C BIRO
Regulatory Specialist I

FAX Aud. #: H21000244803
Letter Number: 521A00014258

DocuSign Envelope ID: 90E0F255-0E33-4640-AF40-57E251EC1483

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Geneva II 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 April 05, 2011 and assigned
Florida document number L11000040599.

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**)

1036 Quail Avenue

Miami Springs, Florida 33166

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:

Jose M. Sanchez Jr.

New Registered Office Address:

1036 Quail Avenue

Enter Florida street address

Miami Springs

City

Florida 33166

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.

DocuSigned by:

Jose Sanchez

If Changing Registered Agent, Signature of New Registered Agent

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By 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	Rodolfo Dumenigo	4865 SW 80th Street	<input type="checkbox"/> Add
		Miami, Florida 33143	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jose M. Sanchez Jr.	1036 Quail Avenue	<input checked="" type="checkbox"/> Add
		Miami Springs, Florida 33146	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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E. 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 6/17/2021, 2021

- Docu Signed by:

jose sanders

Signature of a member or authorized representative of a member

Jose M. Sanchez Jr.

Typed or printed name of signee

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Filing Fee: \$25.00