

L11 0000 65491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

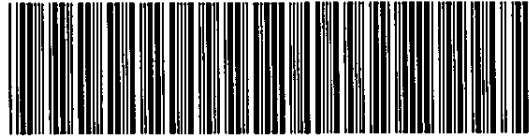
(Business Entity Name)

(Document Number)

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FILED  
13 NOV 4 PM 12:00  
TALLAHASSEE, FLORIDA

J. Shivers NOV 05 2013

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **BELMONT LANE 503, 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:

**MARK J LABATE, ESQ**

Name of Person

**MARK J LABATE, PA**

Firm/Company

**2748 E COMMERCIAL BLVD**

Address

**FT LAUDERDALE, FL 33308**

City/State and Zip Code

**markjlabate@gmail.com**

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

For further information concerning this matter, please call:

**MARK J LABATE**

Name of Person

**954 545-3605**

at ( )

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

13 NOV -1 PM 12:00  
STATE OF FLORIDA  
TALLAHASSEE, FL 32301

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

BELMONT LANE 503, 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 06/06/2011 and assigned  
Florida document number L11000065491.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

n/a

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

n/a

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

n/a

**(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:

MARK J LABATE, ESQ

New Registered Office Address:

2748 E COMMERCIAL BLVD

*Enter Florida street address*

FT LAUDERDALE

, Florida 33308

*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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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CLERK OF THE  
CITY OF MIAMI  
NOV 13 2009

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

The sole member of the company is:

BELMONT LANE CORP., a Nevis Island corporation

Dated October 30, 2013

Signature of a member or authorized representative of a member

ALAIN DEWE

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

13 NOV -4 PM 10:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA