

L11000082448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400289958154

09/14/16--01017--006 **43.75

400289958154
11/04/16--01004--008 **16.25

FILED

2016 DEC 12 P 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 12 2016

Miami Beach, December 8, 2016

Florida Department of State
Division of Corporations
Ms. Deborah Bruce
Regulatory Specialist II

Re: Letter Number 816A00023812

Dear Ms. Bruce:

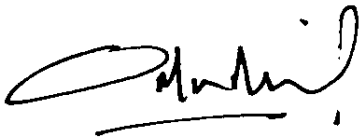
I am returning the documents to file an amendment for Prime Stone of Miami, LLC, per your letter.

Please find attached:

1. A copy of your letter number 816A00023812 dated on November 4, 2016
2. The form for the amendment, completed and signed by the new registered agent as required

Thank you for your help.

Regards,



Orlando Arias
PRIME STONE OF MIAMI, LLC

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2016 DEC 12 P 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2016

ORLANDO ARIAS
9 ISLAND AVENUE, SUITE 1404
MIAMI BEACH, FL 33139

SUBJECT: PRIME STONE OF MIAMI, LLC
Ref. Number: L11000082448

We have received your document for PRIME STONE OF MIAMI, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The registered agent must sign accepting the designation.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 816A000238

2016 DEC 12 P 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Miami Beach, November 1, 2016

Florida Department of State
Division of Corporations
Ms. Deborah Bruce
Regulatory Specialist II

Re: Letter Number 616A00020278

Dear Ms. Bruce:

I am returning the documents to file an amendment for Prime Stone of Miami, LLC, per your letter.

Please find attached:

1. A copy of your letter number 616A00020278 dated on September 21, 2016 along with a copy of the Corporate Detail Record Screen sent by you
2. A copy of the Detail by Entity Name downloaded from the SunBiz web page today
3. The form for the amendment, completed as required
4. Check #115 totaling \$16.25 for the balance between the current fees and the amount on check sent previously

Please note that the information on the Corporate Detail Record Screen sent by you does not match the information on the Detail by Entity Name downloaded by me from the SunBiz web page today. Therefore, the information on the amendment form is the final information we need on your records.

Please do not hesitate to contact me if you need more information.

Thank you for your help.

Regards,



Orlando Arias
PRIME STONE OF MIAMI, LLC

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2016 DEC 12 P 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2016

ORLANDO ARIAS
9 ISLAND AVENUE, SUITE 1404
MIAMI BEACH, FL 33139

SUBJECT: PRIME STONE OF MIAMI, LLC
Ref. Number: L11000082448

We have received your document for PRIME STONE OF MIAMI, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 616A00020278

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2016 DEC 12 P 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIME STONE OF MIAMI, 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:

ORLANDO ARIAS

Name of Person

PRIME STONE OF MIAMI, LLC

Firm/Company

9 ISLAND AVE, SUITE 1404

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

DARIASG@GMAIL.COM

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

For further information concerning this matter, please call:

ORLANDO ARIAS

Name of Person

at (305)

Area Code

989-0754

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 12 P 4:03

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

PRIME STONE OF MIAMI, 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 JULY 18, 2011 and assigned Florida document number L11000082448

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 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)

9 ISLAND AVE

SUITE 1404

MIAMI BEACH, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9 ISLAND AVE

SUITE 1404

MIAMI BEACH, FL 33139

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:

SILVAS FINANCIAL SERVICES, LLC

New Registered Office Address:

5220 S UNIVERSITY DR, SUITE C-102

Enter Florida street address

DAVE

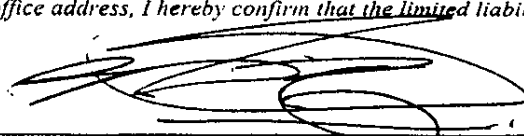
Florida 33328

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

2018 DEC 12 P
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TALLAHASSEE, FL
FILE

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>
<u>MGR</u>	<u>JULIAN ARIAS</u>	<u>9 ISLAND AVE SUITE 1902</u>	<input type="checkbox"/> Add
		<u>MIAMI BEACH, FL 33139</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>ORLANDO ARIAS</u>	<u>9 ISLAND AVE SUITE 1404</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI BEACH, FL 33139</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>CECILIA ARIZA</u>	<u>9 ISLAND AVE SUITE 1404</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI BEACH, FL 33139</u>	<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

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TALLAHASSEE, FLORIDA

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

DELETE ARTICLE V (2) MEMBERS WITH INTEREST IN
LLC

(THE CORPORATION IS BEING SOLD AND THE NEW OWNERS
WANT TO KEEP IT PRIVATE)

E. Effective date, if other than the date of filing: _____ (optional)

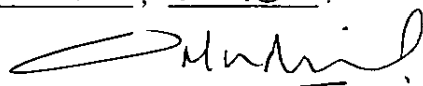
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 SEPTEMBER 26, 2016.



Signature of a member or authorized representative of a member

ORLANDO ARIAS

Typed or printed name of signee

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2016 DEC 12 P 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA