

L11000094708

(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



100303400371

05/01/17--01025--023 ++35.00

FILED

17 MAY -1 PM 4:28

DIVISION OF CORPORATE & SEC

O. SIMMONS

SEP 26 2017

Law Offices of

Roxana I. Nasco P.A.

Roxana I. Nasco, Esq.
LL.M. in Taxation
roxana@nascolaw.com

Tax & Estate Planning
Residential & Commercial Real Estate
Probate & Trust Administration
Business Succession Planning
Business Entities

FACSIMILE COVERSHEET

DATE: September 18, 2017

TO: Ms. Simmons
Secretary of State

FROM: Olga Gonzalez
Roxana I. Nasco, P.A.

FAX NUMBER: (850) 245-6030

NO. OF PAGES: 6 (including cover)

REGARDING: **Rekursos 420 LLC**

ATTACHMENTS: Amendment to Articles of Incorporation of Rekursos 420 LLC

ADDITIONAL COMMENTS:

We kindly request that your office process the enclosed Amendment.

Thank you
2017 SEP 20 AM 10:38
FALLAHAS

CONFIDENTIALITY NOTE: The information contained in this facsimile message is privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the original message to us at the address above. Thank you.

2600 So. Douglas Road, Suite 913, Coral Gables, FL 33134
Telephone: (305) 858-2615 * Facsimile: (305) 448-5541

Law Offices of

Roxana I. Nasco P.A.

Roxana I. Nasco, Esq.
LL.M. in Taxation
roxana@nascolaw.com

Tax & Estate Planning
Residential & Commercial Real Estate
Probate & Trust Administration
Business Succession Planning
Business Entities

April 27, 2017

Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amendment to Articles of Incorporation of Recursos 420 LLC, a Florida
limited liability company**

Ladies and Gentlemen:

Enclosed for filing are the following:

1. Amendment to the Articles of Incorporation of Recursos 420 LLC.
2. Check in the amount of \$35.00, which represents the filing fee.

Once filed, please forward to us confirmation of the filing.

If you have any questions, please do not hesitate to call us.

Sincerely,


Roxana I. Nasco, Esq.

RIN/og
Enclosures

FILED
17 MAY -1 PM 4:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

ARTICLES OF RESTATEMENT

OF

RECURSOS 420 LLC
(Document No. L11000094708)

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company files its articles of restatement as follows:

ARTICLE I

The name of the Limited Liability Company:

RECURSOS 420 LLC

ARTICLE II

The principal address of the principal office of the Limited Liability Company is:

2600 SO. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FLORIDA 33134

The mailing address of the Limited Liability Company is:

2600 SO. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FLORIDA 33134

ARTICLE III

Other provisions, if any:

ANY AND ALL LAWFUL PURPOSES

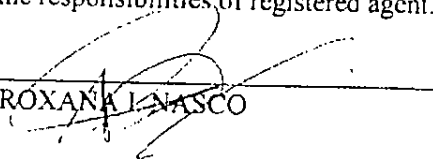
ARTICLE IV

The name and Florida street address of the registered agent is:

ROXANA I. NASCO, P.A.
2600 SO. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FLORIDA 33134

FILED
17 MAY - 1 PM 4:23
DIVISION OF CORPORATE & FINANCIAL SERVICES

I certified that I am familiar with and accept the responsibilities of registered agent.


ROXANA I. NASCO

ARTICLE V

The name and address of person(s) authorized to manage LLC:

Title: MGR
JORGE TAPIA
2600 SO. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FLORIDA 33134

The restatement to the articles of organization contains amendments to the articles of organization not requiring the member's approval, and the board of managers adopted the restated articles of organization.

Signed this 26 day of April, 2017.


JORGE TAPIA

17 MAY -1 PM 4:28
DIVISION OF

FILED