**Division of Corporations** 

8/7/19, 4:5

# Florida Department of State

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(((H190002363373)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PEREGONZA LAW GROUP, PLLC

Account Number : I20160000078 Phone : (786)650-0202

Fax Number : (786)650-0200

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

Ph	Address:			

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SX SAIL 1608 HOLDINGS LLC

Certificate of Status	0
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AUG 0 9 2019

Registration Section

TO:

# **COVER LETTER**

Divisio	on of Cor	porations				
S	X SAIL I	608 HOLDINGS LLC		•		
SUBJECT:	<del></del>					
		Name of Lim	ited Liability Company			
The enclosed A	rticles of a	Amendment and fee(s) are sub	mitted for filing.			
Please return all	l correspo	ndence concerning this matter	to the following:			
		Juan J. Perez, Esq.				
			Name of Person			
		PereGonza Law Group, P				
			DI 10			
		1414 NIW 107th Ave Co	Firm/Company	~.1		
		1414 NW 107th Ave, Ste	302	2019		
	Address					
Doral, FL 33172						
	City/State and Zip Code					
		office@peregonza.com		PH		
		E-mail address: (	to be used for future annual report notif	fication) : င်. ပ		
For further infor	rmation co	oncerning this matter, please ca	all:	0		
Juan Perez			786 650-0202			
			at () Area Code Daytime	: Telephone Number		
	Name of	Person	Area Code Daytime	. Telephone realiser		
e rodina	ماد د د کار د د د د د د د د د د د د د د د د د د د	- fallawina amount:				
		e following amount:	FI 955 AO FILIDA UMA PA	□ \$60.00 Wiling Fee		
■ \$25.00 Filir	ng Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee &: Certified Copy	☐ \$60.00 Filing Fee, Certificate of Status &		
			(additional copy is enclosed)	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			

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### TO ARTICLES OF ORGANIZATION OF

(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 01/04/2012	SX SAIL 1608 HOLDINGS LLC					
The Articles of Organization for this Limited Liability Company were filed on	(Name of the Limit	ed Liability Compa (A Florida Limited I	ny as it now appears on our i liability Company)	records.)		
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 "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  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 registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  PEREGONZA LAW GROUP, PLLC  1414 NW 107TH AVE, STE 302  Enter Florida street address  Enter Florida street address	Florida document numberL12000001414	were filed on	2	_ and ass	assigned	
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  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 registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  PEREGONZA LAW GROUP, PLLC  1414 NW 107TH AVE, STE 302  Enter Florida street address  Enter Florida street address	This amendment is submitted to amend the follo	owing;				
Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  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 registered agent and/or the new registered office address here:  New Registered Office Address:  PEREGONZA LAW GROUP, PLLC  1414 NW 107TH AVE, STE 302  Enter Florida street address  Enter Florida street address	A. If amending name, enter the new name of	the limited liab	llity company here:			
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 registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  PEREGONZA LAW GROUP, PLLC  1414 NW 107TH AVE, STE 302  Enter Florida street address  Enter Florida street address  13172	·		ity Company," the designation	"LLC" or the abbre	viation "L."	L.C."
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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   PEREGONZA LAW GROUP, PLLC	• •		11760 SW 40TH ST #420, MIAMI, FL 33175			
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 registered agent and/or the new registered office address here:    Name of New Registered Agent:   PEREGONZA LAW GROUP, PLLC     Name of New Registered Office Address:   Peregonza Law Group, PLLC     1414 NW 107TH AVE, STE 302     Enter Florida street address     DOPAL   33172	Principal office address MUSI BE A SIREE	I ADDKESS)				
B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:    Name of New Registered Agent:   PEREGONZA LAW GROUP, PLLC     New Registered Office Address:   I414 NW 107TH AVE, STE 302     Enter Florida street address   STE 202     Cop Al	_ , , , , , , , , , , , , , , , , , , ,	11760 SW 40TH ST #420, MIAMI, FL 33175				
Name of New Registered Agent:  New Registered Office Address:    1414 NW 107TH AVE, STE 302				cords, <u>enter th</u>		of the ne
New Registered Office Address:  Enter Florida street address  33172	Name of New Registered Agent:	PEREGONZA LAW GROUP, PLLC				
Enter Florida street address  133172	New Periotered Office Address	1414 NW 1071	TH AVE, STE 302			
DORAL 33172	NEW AEgisteted OMICE Addition	Enter Florida street address				<del></del>
		DORAL		, Florida 3317	2	
City Zip Code			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

Page 1 of 3

p.

# or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	ABELARDO BAUTISTA	5805 Blue Lagoon Dr, Suite 178	
			□ Add
		Miami, FL 33126	
			Remove
			Change
MGR	SERGIO XIQUES	11760 SW 40TH ST, STE #420	
	·		D Add
		MIAMI, FL 33175	
			Remove
			<del></del>
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Filing Fee: \$25.00