

Division of Corporations

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L120008913
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 OCT 21 PM 12:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
7990 SW 57 AVE INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

OCT 22 2014
J. BRUCE

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 7990 SW 57 Ave Investments 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:

Bryan Piterman

Name of Person

Monte Nido Holdings, LLC

Firm/Company

27162 Sea Vista Drive

Address

Malibu, CA 90265

City/State and Zip Code

bryan@montenido.com

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

For further information concerning this matter, please call:

Nika B. Palama

Name of Person

at (**312**) **499-6313**

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

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 TALLAHASSEE, FLORIDA
 CLERK OF THE COURT

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

7990 SW 57 Ave Investments 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 January 18, 2012 and assigned Florida document number L12000008913

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 end with 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE FLORIDA

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	Kroviak, Vicki R.	6150 SW 76th Street	<input type="checkbox"/> Add
		South Miami, FL 33143	<input checked="" type="checkbox"/> Remove
MGR	Oliver, Wendy	6150 SW 76th Street	<input type="checkbox"/> Add
		South Miami, FL 33143	<input checked="" type="checkbox"/> Remove
MGR	Monte Nido Holdings, LLC	27162 Sea Vista Drive	<input checked="" type="checkbox"/> Add
		Malibu, CA 90265	<input type="checkbox"/> Remove
DIR	Kroviak, Vicki R.	6150 SW 76th Street	<input checked="" type="checkbox"/> Add
		South Miami, FL 33143	<input type="checkbox"/> Remove
DIR	Oliver-Pyatt, Wendy F.	6150 SW 76th Street	<input checked="" type="checkbox"/> Add
		South Miami, FL 33143	<input type="checkbox"/> Remove
CFO	Jon Garfield	27162 Sea Vista Drive	<input checked="" type="checkbox"/> Add
		Malibu, CA 90265	<input type="checkbox"/> Remove


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HARRIS COUNTY

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 16, 2014



 Signature of a member or authorized representative of a member
Jon Garfield, CFO

 Typed or printed name of signee

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 TALLAHASSEE FLORIDA