

L12000025071

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

From: Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : 120000000147
Phone : (954) 764-0005
Fax Number : (954) 764-1478

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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
6026 MAYO, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 6026 MAYO, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Joseph M. Balocco
(Contact Person)

Joseph M. Balocco, P.A.
(Firm/Company)

1323 SE 3rd Avenue
(Address)

Fort Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph M. Balocco at (954) 764-0005
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

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12 MAR -7 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6026 MAYO, 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 February 21, 2012 and assigned
Florida document number L12000025071

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 "LLC."

Enter new principal offices address, if applicable:

1450 S. State Road 7

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL 33023

Enter new mailing address, if applicable:

1450 S. State Road 7

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, FL 33023

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:

Morris Berger

New Registered Office Address:

1450 S. State Road 7

Enter Florida street address

Fort Lauderdale

Florida

33023

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)

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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

Title	Name	Address	Type of Action
MGRM	Joseph M. Balocco	1323 SE 3rd Avenue Fort Lauderdale, FL 33316	☐ Add ☒ Remove
MGRM	Morris Berger	1450 S. State Road 7 Fort Lauderdale, FL 33023	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated March 5, 2012

Signature of a member or authorized representative of a member

MORRIS BERGER
Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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