

112 0000 36476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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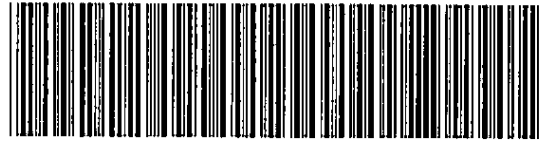
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MIAMI BEACH Real Estate Company, 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:

Theodore A. Rover  
Name of Person

Alianza Law Firm, PL  
Firm/Company

2100 Coral Way, SUITE 404  
Address

MIAMI ~~FL~~ Florida 33145  
City/State and Zip Code

georgevalencia@alianzawlawfirm.com  
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore A. Rover at (305) 965-1245  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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MIAMI BEACH REAL ESTATE COMPANY, LLC

**If Changing Registered Agent, Signature of New Registered Agent**

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>                      |
|--------------|---------------------|----------------------|--|
| MGRM         | Pover, Theodore A   | 5007 N. Bay Rd       | <input type="checkbox"/> Add               |
|              |                     | Miami Beach FL 33140 | <input checked="" type="checkbox"/> Remove |
|              |                     |                      | <input type="checkbox"/> Change            |
| MGRM         | Shelby living trust | 2100 Coral way       | <input checked="" type="checkbox"/> Add    |
|              |                     | Miami, Florida 33145 | <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            |
|              |                     |                      | <input type="checkbox"/> Add               |
|              |                     |                      | <input type="checkbox"/> Remove            |
|              |                     |                      | <input type="checkbox"/> Change            |

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

*[This section contains horizontal lines for amendments, which have been crossed out with a diagonal line.]*

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E. Effective date, if other than the date of filing: 10/10/2022 (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 OCTOBER 10, 2022.

Theodore A. Rover  
Signature of a member or authorized representative of a member

Theodore A. Rover  
Typed or printed name of signee