

**L120004637**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000305907 3)))



H160003059073ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : ROBERT N. ALLEN, JR., P.A.  
Account Number : 073324000622  
Phone : (305)372-3300  
Fax Number : (305)379-7018

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

**Email Address:** \_\_\_\_\_

RECEIVED

2016 DEC 15 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SUNSET HARBOUR PIZZA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

DIVISION OF CORPORATIONS

16 DEC 15 AM 10:51

FILED

Fax Audit Number: H16000305907 3

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF ORGANIZATION  
OF  
SUNSET HARBOUR PIZZA LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to the Articles of Organization dated March 26, 2012:

- (a) The current name of the limited liability company is:

Sunset Harbour Pizza LLC

The name of the limited liability company after the amendment is:

LM Sunset Harbour, LLC

- (b) The date of filing of the original Articles of Organization assigned document number L12000041637 is March 26, 2012.

- (c) The amendment of the Articles of Organization is as follows:

Article I, Article II and Article IV are deleted in their entirety and replaced with the following:

**Article I**

The name of the Company is:  
LM Sunset Harbour, LLC

**Article II**

The street address of the principal office of the limited liability company is:  
1874 Bay Rd., Miami Beach, FL US 33139

The mailing address of the limited liability company is:  
1874 Bay Rd., Miami Beach, FL US 33139

**Article IV**

The name and Florida street address of the Registered Agent is:  
Robert Allen Law  
1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

Umberto Bonavita  
Robert Allen Law\*(see fictitious name filing for registered agent)  
1441 Brickell Avenue, Suite 1400  
Miami, Florida 33131  
Ph. (305) 372-3300  
Fax. (305) 379-7018  
Florida Bar No. 632791

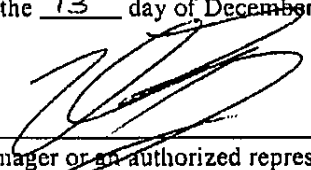
Fax Audit Number: H16000305907 3

16 DEC 15 AM 10:51  
DIVISION OF CORPORATIONS

FILED

Fax Audit Number: H16000305907 3

- (d) The effective date of the Articles of Amendment to the Articles of Organization will be when filed with the Florida Department of State.
- (e) This restatement was approved by all of the Company's Members, who then directed the Company's Sole Manager to authorize Umberto Bonavita, to execute this document on his behalf, on the 13 day of December, 2016.

Signature: 

Manager or an authorized representative of a Manager

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Company, at the place designated in the Articles of Amendment to the Articles of Organization:

- (i) I agree to act in this capacity;
- (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and
- (iii) I accept the duties and obligations of acting as registered agent pursuant to Chapter 605, F.S.

Dated as of the 13 day of December, 2016.

Robert Allen Law

By: 

Umberto Bonavita, President

FILED  
16 DEC 15 AM 10:51  
DIVISION OF CORP. OPERATIONS

Umberto Bonavita  
Robert Allen Law\*(see fictitious name filing for registered agent)  
1441 Brickell Avenue, Suite 1400  
Miami, Florida 33131  
Ph. (305) 372-3300  
Fax. (305) 379-7018  
Florida Bar No. 632791

Fax Audit Number: H16000305907 3