

6/21/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6323

From:

Account Name : MARILI CANCIO JOHNSON P.A.
Account Number : 120160000073
Phone : (305)967-6329
Fax Number : (305)470-7453

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DUEK REALTY LLC

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JUN 24 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Duck Realty 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:

Marili Cancio
Name of Person

Marili Cancio Johnson PA
Firm/Company

1395 Brickell Ave, Suite 650
Address

Miami, FL 33131
City/State and Zip Code

azayas@jlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aida Zayas
Name of Person

at 786
Area Code

802-2332
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

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

Duck Realty 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 5/17/2019 and assigned Florida document number 212000067029

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 contain 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)

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 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>
MGR	Fabi Lina Duzoglou	12000 Biscayne Blvd #601 Miami, FL 33181	☐ Add ☒ Remove
MGR	Carolina Braga Lara	12000 Biscayne Blvd #601 Miami, FL 33181	☐ Add ☒ Remove
MGR	Carolina Lara Arashiro	12000 Biscayne Blvd #601 Miami, FL 33181	☒ Add ☐ Remove ☐ Change ☐ Add ☐ Remove ☐ Change ☐ Add ☐ Remove ☐ Change ☐ Add ☐ Remove ☐ Change

D. If overriding any other information, enter change(s) here. (Attach additional sheets if need arise)

E. Effective date, if other than the date of filing: _____ (optional)
 (If an effective date is listed, the date must be used to determine the date of filing or when the 90-day filing period begins.) Pursuant to 605.029(2)(b)
Note: If the date entered 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:
 (a) The 90th day after the record is filed.

Date: June 20th 2019

Caroline Lara Anchino
 Signature of Director or authorized representative of a recorder

Caroline Lara Anchino
 (Typed or printed name of recorder)