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D. SCOTT

DEC 27 2016

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HALIBURTON INVESTMENTS 704 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:

TO: Anny Carvalho  
Name of Person

Private Advising Group P.A.  
Firm/Company

600 Brickell Avenue STE 1725  
Address

33131  
City/State and Zip Code

ines@private-advising.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anny Carvalho  
Name of Person

786 292-1599  
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)

For file

411p  
Anny

**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

Enclosed

\$25.00

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TALLAHASSEE, FLORIDA

05

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

HALIBURTON INVESTMENTS 704 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 06/14/2012 and assigned  
Florida document number 99-0377619.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Triada Group, LLC

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:**

1200 S Pine Island Rd #250,

**(Principal office address MUST BE A STREET ADDRESS)**

Plantation, FL 33324

**Enter new mailing address, if applicable:**

255 Alhambra Circle, Suite 715

**(Mailing address MAY BE A POST OFFICE BOX)**

Coral Gables, Florida 33134

**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:

CT Corporation System

New Registered Office Address:

1200 S Pine Island Rd #250,

*Enter Florida street address*

Plantation,

*City*

, Florida FL 33324

*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.*

*Nicole Chouinard*

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          | Romero Espinosa, Irma P       | 701 Brickell Ave Suite 1550    | <input type="checkbox"/> Add               |
|              |                               | Miami, FL 33131                | <input checked="" type="checkbox"/> Remove |
|              |                               |                                | <input type="checkbox"/> Change            |
| MGR          | Triada Management Service LLC | 255 Alhambra Circle, Suite 715 | <input checked="" type="checkbox"/> Add    |
|              |                               | Coral Gables, Florida 33134    | <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            |
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|              |                               |                                | <input type="checkbox"/> Add               |
|              |                               |                                | <input type="checkbox"/> Remove            |
|              |                               |                                | <input type="checkbox"/> Change            |

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