

Division of Corporations

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L12000086674

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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DIVISION OF CORPORATIONS

14 OCT 21 AM 10:11

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
6100 SW 76TH STREET INVESTMENTS LLC**

Certificate of Status	0
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OCT 22 2014
J. HARRIS

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 6100 SW 76th Street Investments 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:

Bryan Piterman

Name of Person

Monte Nido Holdings, LLC

Firm/Company

27162 Sea Vista Drive

Address

Malibu, CA 90265

City/State and Zip Code

bryan@montenido.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nika B. Palama

Name of Person

312 499-6313

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)

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**

6100 SW 76th Street Investments 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 July 2, 2012 and assigned
Florida document number L12000086674.

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 "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)

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12 OCT 21 AM 10:11

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

City

Florida

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Kroviak, Vicki R.	6150 SW 76th Street	<input type="checkbox"/> Add
		South Miami, FL 33143	<input checked="" type="checkbox"/> Remove
MGR	Oliver, Wendy	6150 SW 76th Street	<input type="checkbox"/> Add
		South Miami, FL 33143	<input checked="" type="checkbox"/> Remove
MGR	Monte Nido Holdings, LLC	27162 Sea Vista Drive	<input checked="" type="checkbox"/> Add
		Malibu, CA 90265	<input type="checkbox"/> Remove
DIR	Kroviak, Vicki R.	6150 SW 76th Street	<input checked="" type="checkbox"/> Add
		South Miami, FL 33143	<input type="checkbox"/> Remove
DIR	Oliver-Pyatt, Wendy F.	6150 SW 76th Street	<input checked="" type="checkbox"/> Add
		South Miami, FL 33143	<input type="checkbox"/> Remove
CFO	Jon Garfield	27162 Sea Vista Drive	<input checked="" type="checkbox"/> Add
		Malibu, CA 90265	<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated October 16, 2014



Signature of a member or authorized representative of a member

Jon Garfield, CFO

Typed or printed name of signee

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Filing Fee: \$25.00

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