

L12000114356

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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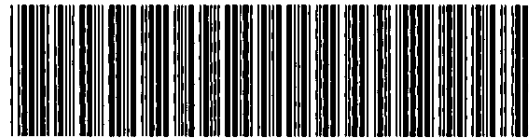
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SEP 10 2012

EXAMINER



800239086118

09/07/12--01023--012 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP - 7 PM 1:25

FILED

Yvette Betancourt
9425 Sunset Drive, Suite 124
Miami, Florida 33173
Phone 305-803-9701
yvettemariabetancourt@gmail.com

Thursday, September 06, 2012

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

REF: Document # L12000114356
Articles of Amendment

To whom it may concern:


Please be advised when I submitted this LLC formation on 9/6/2012, I made the following two errors:

1. I named the LLC : "Agroise Properties, LLC a Florida Limited Liability Company". When I contacted the Department of State, they said I needed to change it to: Agroise Properties, LLC
2. Designated Yevgeniy Khesin as a MGR. He is a MGRM.

Attached please find the Articles of Amendment to Articles of Organization as required to make these changes.

Please call me at 305-803-9701 if you have any questions.

Very sincerely yours,


Yvette Betancourt
Registered Agent

Please email Certificate of Status if possible !!
Yvks

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Agroise Properties, LLC a Florida limited liability company
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:

Yvette Betancourt

Name of Person

Firm/Company

9425 Sunset Drive, Suite 124

Address

Miami, Florida 33173

City/State and Zip Code

yvettemariabetancourt@gmail.com

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

For further information concerning this matter, please call:

Yvette Betancourt

Name of Person

at (305)

8039701

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**

Agroise Properties, LLC a Florida limited liability company
(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 9/6/2012 and assigned Florida document number L12000114356.

This amendment is submitted to amend the following:

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

Agroise Properties, LLC

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: no change

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: no change

(Mailing address MAY BE A POST OFFICE BOX)

FILED
12 SEP -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: no change

New Registered Office Address: no change

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

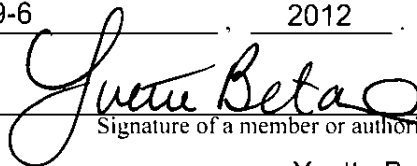
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Yevgeniy Khesin	4 Fieldview Drive Sparta, NJ 07871	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

*changing Yevgeniy Khesin title to MGRM

* LLC name change for proper formatting as per Dept of State

Dated 9-6, 2012



Signature of a member or authorized representative of a member

Yvette Betancourt

Typed or printed name of signee

Certificate of Status

I certify from the records of this office that AGROISE PROPERTIES LLC, A FLORIDA LIMITED LIABILITY COMPANY, is a limited liability company organized under the laws of the State of Florida, filed electronically on September 06, 2012, effective September 06, 2012.

The document number of this company is L12000114356.

I further certify that said company has paid all fees due this office through December 31, 2012, and its status is active.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 120906141510-300239317093#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixth day of September, 2012



Ken Detzner
Ken Detzner
Secretary of State

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000114356
FILED 8:00 AM
September 06, 2012
Sec. Of State
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Article I

The name of the Limited Liability Company is:

(AGROISE PROPERTIES LLC, A FLORIDA LIMITED LIABILITY
COMPANY)

Article II

The street address of the principal office of the Limited Liability Company is:

16275 COLLINS AVENUE
UNIT 902
SUNNY ISLES BEACH, FL. 33160

The mailing address of the Limited Liability Company is:

16275 COLLINS AVENUE
UNIT 902
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

YVETTE BETANCOURT
9425 SUNSET DRIVE
SUITE 124
MIAMI, FL. 33173

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: YVETTE BETANCOURT

Article V

The name and address of managing members/managers are:

Title: MGRM
ALEXANDER OVCHINSKY
12 BRUCE CIRCLE
SHORT HILLS, NJ. 07078

Title: ~~MGR~~ MGRM
YEVGENIY KHESIN
4 FIELDVIEW DRIVE
SPARTA, NJ. 07871

L12000114356
FILED 8:00 AM
September 06, 2012
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

09/06/2012

Signature of member or an authorized representative of a member

Electronic Signature: YVETTE BETANCOURT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.