

L12000136323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

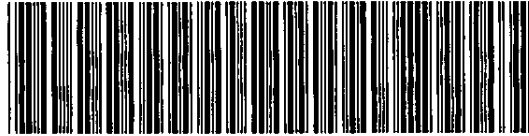
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COHEN | RUIZ P.A.
ATTORNEYS AT LAW

Miami Center • Suite 850
201 South Biscayne Boulevard, Miami, Florida 33131-4326
Telephone (305) 702-3000 / Fax (305) 702-3030

Michele S. Primeau
MSP@CohenRuiz.com

February 10, 2016

VIA FEDERAL EXPRESS

Attn: Amendment Processing Dept.
Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

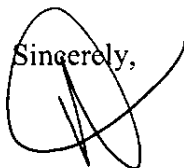
RE: Company: Chelsea Investments 350, LLC
FL Document: L12000136323

Dear Ladies and Gentlemen:

Enclosed please find our check number 11742, in the amount of \$25.00, payable to Department of State. The check represents the filing fee for the attached Articles of Amendment to Articles of Organization of Chelsea Investment 350, LLC.

Please process accordingly. Should you have any questions, do not hesitate to contact our office.

Sincerely,



Marlene Gonzalez
Legal Assistant to Michele S. Primeau

/ms

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chelsea Investments 350, 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:

Martha Casanueva
Name of Person

Firm/Company

3350 SW 148 Avenue, Suite 110
Address

Miramar, FL 33027
City/State and Zip Code

martha.casanueva@belgraviausa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Casanueva
Name of Person

at 305
Area Code

7902230
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

Chelsea Investments 350, 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 10/25/2012 and assigned
Florida document number L12000136323

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)

3350 Southwest 148 Ave
Suite 110
Miramar, FL 33027

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3350 Southwest 148 Ave
Suite 110
Miramar, FL 33027

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:

Rossz Flu Corporation

New Registered Office Address:

201 S Biscayne Blvd # 850

(Enter Florida Street address)

Miami

City

Florida

33131

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

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TALLAHASSEE, FLORIDA

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>
<u>MGR</u>	<u>Mark Toennes</u>	<u>700 S Royal Poinciana</u>	<input type="checkbox"/> Add
		<u>Miami Springs, FL 33166</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>mGR</u>	<u>Martha Casanueva</u>	<u>330 SW 148 Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 110</u>	<input type="checkbox"/> Remove
		<u>AAA Miramar, FL 33027</u>	<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"/> Remove
			<input type="checkbox"/> Change

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2018 FEB 11 A 11 31
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TALLAHASSEE FLORIDA

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

A hand-drawn graph on lined paper. The horizontal axis is labeled 'Time' and the vertical axis is labeled 'Distance'. A straight line is drawn starting from the origin (0,0) and extending diagonally upwards to the right, representing a constant positive slope.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted 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:

(b) The 90th day after the record is filed.

Dated

February 9, 2016

Signature of a member or authorized representative of a member

MARTHA CRANEUEVA

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2016 FEB 11 A 11: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA