

L12000139654

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****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
MIAMI SUNRISE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

D. BRUCE

DEC 07 2012

EXAMINER

RECEIVED
12 DEC -6 PM 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DEC. 6. 2012 4:06PM

CAPITAL CONNECTION

NO. 2382 P. 2/5

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI SUNRISE 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:

CARLOS M SAMLUT CPA

Name of Person

SAMLUT & COMPANY PA

Firm/Company

PO BOX 557243

Address

MIAMI, FL 33255

City/State and Zip Code

CSAMLUT@SAMLUT.COM

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

For further information concerning this matter, please call:

CARLOS M SAMLUT

Name of Person

at (305) 461-9518

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC -6 AM 9:48

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIAMI SUNRISE 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 11/02/2012 and assigned Florida document number L12000139634

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)

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 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

DEC. 6. 2012 4:06PM

CAPITAL CONNECTION

NO. 2382 P. 4/5

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>
<u>MGRM</u>	<u>VISO, ERNESTO J</u>	<u>6423 COLLINS AVE # 1010</u>	<input type="checkbox"/> Add
		<u>MIAMI BEACH FL 33141 US</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>REGAL GLOBAL INVESTMENTS INC</u>	<u>6423 COLLINS AVE #1010</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI BEACH FL 33141</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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TALLAHASSEE FLORIDA

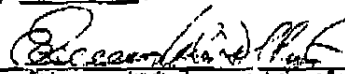
DEC. 6. 2012 4:06PM

CAPITAL CONNECTION

NO. 2382 P. 5/5

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

Dated Dec 06 2012



Signature of a member or authorized representative of a member

Ernesto Viso Del Prete

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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