

L13000003501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

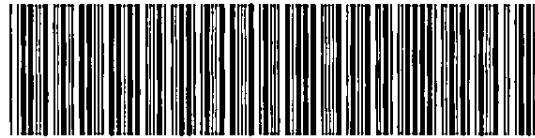
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200318694392

09/28/18--01022--023 \*\*400.00

18 SEP 28 PM 12:40  
DIVISION OF REVENUE  
STATE OF ARIZONA

N COOPER

OCT 01 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COSTA HOLLYWOOD S415, 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:

Luis Carlos Ormo Sarasa

\_\_\_\_\_  
Name of Person

COSTA HOLLYWOOD S415, LLC

\_\_\_\_\_  
Firm/Company

151 N Nob Hill Road, Suite 138

\_\_\_\_\_  
Address

Plantation, Florida 33324

\_\_\_\_\_  
City/State and Zip Code

luisormo@yahoo.com

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

For further information concerning this matter, please call:

Luis Carlos Ormo Sarasa

954

821-2991

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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**

COSTA HOLLYWOOD S415, 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 01/08/2013 and assigned Florida document number 1.13000003501.

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)**

COSTA HOLLYWOOD S415, LLC

151 N Nob Hill Road, Suite 138

Plantation, Florida 33324

18 SEP 28 PM 12:40  
SUN  
SEP 23 2013  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

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

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

COSTA HOLLYWOOD S415, LLC

151 N Nob Hill Road, Suite 138

Plantation, Florida 33324

**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 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 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>
			<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
			<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

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

18 SEP 28 PM 12:40

**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 September 24, 2018

Signature of a member or authorized representative of a member

Luis Carlos Orma Sarasa

Typed or printed name of signee



Department of State / Division of Corporations / Search Records / Detail By Document Number /

## Detail by Entity Name

Florida Limited Liability Company  
COSTA HOLLYWOOD S415, LLC

### Filing Information

**Document Number** L13000003501  
**FEI/EIN Number** 46-1769988  
**Date Filed** 01/08/2013  
**Effective Date** 01/01/2013  
**State** FL  
**Status** ACTIVE  
**Last Event** LC AMENDMENT  
**Event Date Filed** 05/09/2013  
**Event Effective Date** NONE

### Principal Address

2893 EXECUTIVE PARK DRIVE  
127  
WESTON, FL 33331

### Mailing Address

2893 EXECUTIVE PARK DRIVE  
127  
WESTON, FL 33331

### Registered Agent Name & Address

SALVER & COOK, LLP  
2721 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

Name Changed: 04/24/2017

Address Changed: 04/24/2017

### Authorized Person(s) Detail

#### **Name & Address**

Title MGR

LUCAR HOLDINGS, LLC  
2893 EXECUTIVE PARK ROAD  
SUITE 127  
WESTON, FL 33331

**Annual Reports**

<b>Report Year</b>	<b>Filed Date</b>
2016	04/20/2016
2017	04/24/2017
2018	04/27/2018

**Document Images**

<a href="#"><u>04/27/2018 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>04/24/2017 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>04/20/2016 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>04/30/2015 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>04/21/2014 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>01/08/2013 -- Florida Limited Liability</u></a>	<a href="#">View image in PDF format</a>