

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COSTA HOLLYWOOD S328, 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 S328, 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 S328, 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 L13000003503.

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 S328, LLC

151 N Nob Hill Road, Suite 138

Plantation, Florida 33324

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

COSTA HOLLYWOOD S328, LLC

151 N Nob Hill Road, Suite 138

Plantation, Florida 33324

SECTION 605
 DIVISION
 18 SEP 28 PM 12: 03

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.)

Multiple horizontal lines for amending information.

FILED
SECTION 187
DIVISION OF CORPORATIONS
STATE OF FLORIDA

18 SEP 28 PM 12:03

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:

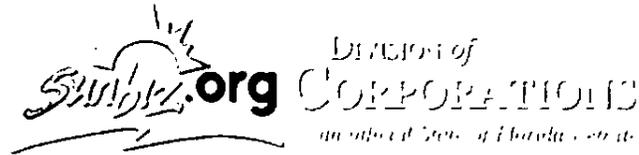
(b) The 90th day after the record is filed.

Dated September 24, 2018

Signature of a member or authorized representative of a member

Luis Carlos Ormo 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 S328, LLC

Filing Information

Document Number	L13000003503
FEI/EIN Number	46-1782511
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
2898 EXECUTIVE PARK DRIVE
SUITE 127
WESTON, FL 33331

Annual Reports

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

Document Images

<u>04/27/2018 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/24/2017 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/20/2016 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/30/2015 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/21/2014 -- ANNUAL REPORT</u>	View image in PDF format
<u>05/09/2013 -- LC Amendment</u>	View image in PDF format
<u>01/08/2013 -- Florida Limited Liability</u>	View image in PDF format