# L13000003522

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# **COVER LETTER**

	istration Sec ision of Corp		,			
CHD ICCT.	COSTA HO	COSTA HOLLYWOOD S420, LLC				
SUBJECT: Name of Limited Liability Company						
The enclosed	Articles of A	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspor	dence concerning this matter	to the following:			
		Luis Carlos Ormo Sarasa				
	Name of Person COSTA HOLLYWOOD S420, LLC					
		Firm/Company 151 N Nob Hill Road, Suite 138				
		Address Plantation, Florida 33324				
		City/State and Zip Code luisormo@yahoo.com				
			to be used for future annual report noti	(fication)		
For further in	iformation co	ncerning this matter, please co	all:			
Luis Carlos (	Ormo Sarasa		954 821-2991 at ( )			
	Name of	Person	Area Code Daytim	ie Telephone Number		
Enclosed is a	check for the	e following amount:				
■ \$25.00 F	iling 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 S420, LLC			
( <u>Name of the Limited Liability Comp</u> (A Florida Limited	any as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company were filed on $\frac{01/08/2013}{1.13000003522}$ .			ned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	•	breviation "L.10	
Enter new principal offices address, if applicable:	COSTA HOLLY WOOD S420, LLC	<del></del>	<u> </u>
(Principal office address MUST BE A STREET ADDRESS)	151 N Nob Hill Road, Suite 138	<b>∞</b> 	<u> 558</u>
	Plantation, Florida 33324		itiā. <del>- itās</del> r
		ထိ	2:::
Enter new mailing address, if applicable:	COSTA HOLLY WOOD \$420, LLC	P	 
(Mailing address MAY BE A POST OFFICE BOX)	151 N Nob Hill Road, Suite 138	.: ::	<u> </u>
	Plantation, Florida 33324	5.	13.74 12.
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her  Name of New Registered Agent:		the name of	the ne
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>	Address	Type of Action
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			Remove
			Change
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Tective date, if other than the	date of filing:	(optional) ing or more than 90 days after filing.) Pursuant to 60;	5 (17)
	lock does not meet the applicable statuto	ry filing requirements, this date will not be list	
cument sericetive date on me i	epartment of state's records.		
record specifies a delaye The 90th day after the rec		ctive time, at 12:01 a.m. on the earli	er (
September 24	. \2018		

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00



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

# **Detail by Entity Name**

Florida Limited Liability Company COSTA HOLLYWOOD \$420, LLC

#### **Filing Information**

Document Number

L13000003522

FEI/EIN Number

46-1782536

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 DRIVE SUITE 127 WESTON, FL 33331

## <u>Annual Reports</u>

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
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