

L1700001176f

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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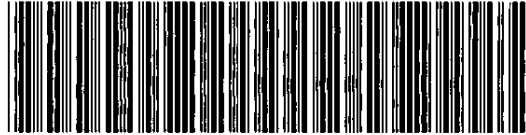
(Business Entity Name)

(Document Number)

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FILED
15 MAY 29 PM 2:39
CLERK OF DISTRICT COURT
JULIA HARRIS

JUN 01 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PANAREA REAL ESTATE SERVICES 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:

RAFFAELE GRANDI

Name of Person

PANAREA REAL ESTATE SERVICES LLC

Firm/Company

1111 LINCOLN RD 4th FLOOR

Address

MIAMI BEACH / FLORIDA 33139

City/State and Zip Code

RAFFAELE @ PANAREAUSA.COM

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

For further information concerning this matter, please call:

RAFFAELE GRANDI

Name of Person

at (786)

Area Code

4445419

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

PANAREA REAL ESTATE SERVICES, 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 01/23/2013 and assigned Florida document number L 13000011368.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PANAREA REAL ESTATE SERVICES LLC

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)

1111 LINCOLN RD 4th floor
MIAMI BEACH - FL - 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1111 LINCOLN RD
4th floor MIAMI BEACH - FL - 33139

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:

RAFFAELE GRANDI

New Registered Office Address:

1111 LINCOLN RD 4th floor
Enter Florida street address
MIAMI BEACH, Florida
City Zip Code
33139

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>
MGR	RATFAELE GRANDI	111 LINCOLN RD 4th floor MIAMI BEACH - FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	GIAMPAOLO MASSIMO	835 dr unit 310 935 LINCOLN RD MIAMI BEACH 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGL	GRANDI LUIGI	835 dr 235 LINCOLN RD SUITE 310 MIAMI BEACH 33139	<input type="checkbox"/> Add <input checked="" 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

15 MAR 29 PM 2:00
RECEIVED
FBI MIAMI

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

1) MR. LUIGI GRANDI & MR. GIAMPAOLO RUSSINO LEFT
2) CHANGE ADDRESS FROM 235 LINCOLN RD TO 1111 LINCOLN RD

RATTAELE GRANDI : 486 444 5419

RETURN ADDRESS : 300 EUCLID AVE #106
MIAMI BEACH FL 33139

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 65.0207 (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 05 / 27 , 2015 .



Signature of a member or authorized representative of a member

RATTAELE GRANDI

Typed or printed name of signer