

Division of Corporations

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L13000069045

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIMOSA PROPERTY MANAGEMENT, LLC**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

C. LEWIS

JUN 17 2013

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mimosa Property Management, 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:

Donald S. Rosenberg, Esq.

Name of Person

Peckar & Abramson

Firm/Company

One S.E. Third Avenue, Suite 3100

Address

Miami, FL 33131

City/State and Zip Code

drosenberg@pecklaw.com

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

For further information concerning this matter, please call:

Donald S. Rosenberg, Esq. at 305 358-2600

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

(((H13000136037 3)))
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13 JUN 14 AM 8:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

Mimosa Property Management, 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 05/10/2013 and assigned
Florida document number L13000069045

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: Donald S. Rosenberg, Esq.

New Registered Office Address: One S.E. Third Avenue, Suite 3100

Enter Florida street address

Miami, Florida 33131
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.

(Signature of Donald S. Rosenberg)
Donald S. Rosenberg
If Changing Registered Agent, Signature of New Registered Agent

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 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:

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MGR = Manager

MGRM = Managing Member

 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Bittan Group, LLC	90 West Palisade Avenue Englewood, NJ 07631	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Exclusive Cruises and Resorts, Inc.	6525 Collins Avenue Miami Beach, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Steven Greenberg	90 West Palisade Avenue Englewood, NJ 07631	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Add Article VI as follows:

Article VI

The Company shall have perpetual existence until such time that it is dissolved and its affairs wound up in accordance with Chapter 608, Florida Statutes.

Dated June 1, 2013


Signature of a member or authorized representative of a member

George Macropulos, President of Exclusive Cruises & Resorts, Inc., Manager

Typed or printed name of signer

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Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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