

L13000069045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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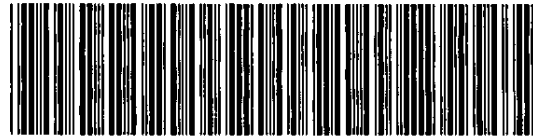
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2013

ERIKA BOZZO
6525 COLLINS AVE
MIAMI BEACH, FL 33141

SUBJECT: MIMOSA PROPERTY MANAGEMENT, LLC
Ref. Number: L13000069045

We have received your document for MIMOSA PROPERTY MANAGEMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 413A00024730

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINOSA PROPERTY MANAGEMENT, LLC
DOCUMENT NUMBER: L13000069045

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIKA BOZZO

Name of Contact Person

MINOSA PROPERTY MANAGEMENT, LLC

Firm/ Company

6525 COLLINS AVE

Address

MIAMI BEACH, FL 33141

City/ State and Zip Code

erikabozzo@hotmail.com

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

For further information concerning this matter, please call:

JONATHAN SIMPSON

Name of Contact Person

at (305) 393-4993

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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 6/14/2013 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:

JONATHAN W. SIMPSON

New Registered Office Address:

6525 COLLINS AVENUE

Enter Florida street address

MIAMI BEACH

City

Florida

33141

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.

If Changing Registered Agent, Signature of New Registered Agent

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:

MGR = Manager

MGRM = Managing Member

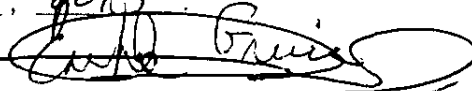
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BITTAN GROUP, LLC	90 W PALISADE AVENUE	<input type="checkbox"/> Add
		ENGLEWOOD, NJ 07631	<input checked="" type="checkbox"/> Remove
MGRM	EXCLUSIVE CRUISES AND RESORTS, INC.	6525 COLLINS AVENUE	<input type="checkbox"/> Add
		MIAMI BEACH, FL 33141	<input checked="" type="checkbox"/> Remove
MGR	JONATHAN W. SIMPSON	6525 COLLINS AVENUE	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FL 33141	<input type="checkbox"/> Remove
MGRM	THE MINOSA, LLC	6525 COLLINS AVENUE	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FL 33141	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated

October 26

2013



Signature of a member or authorized representative of a member

ERIKA FREIRE

Typed or printed name of signee

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Filing Fee: \$25.00

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