

LI3 006109241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

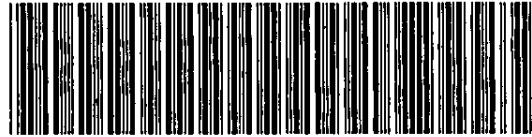
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600249821616

08/13/13--01021--010 **55.00

FILED
13 AUG 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Paramount Retail, 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:

Cara-Jenna Kronengold, Esq.

Name of Person

Cara-Jenna Kronengold, P.A.

Firm/Company

19950 W. Country Club Drive, Suite 900

Address

Aventura, FL 33180

City/State and Zip Code

ckronengold@nuovogrup.com

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

For further information concerning this matter, please call:

Cara Kronengold

305 466-1810

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

FILED
13 AUG 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

Paramount Retail, 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 8/2/13 and assigned Florida document number L13000109241.

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)

% Eric P. Stein, Esq.
1820 N.E. 183rd Street, Ste. 100
North Miami Beach, FL 33162

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

% Eric P. Stein, Esq.
1820 N.E. 183rd Street, Ste. 100
North Miami Beach, FL 33162

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

FILED
13 AUG 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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> |
|--------------|---|--------------------------------------|--|
| MGR | Elias Amkie Levy | 19950 W. Country Club Drive, Ste 900 | <input type="checkbox"/> Add |
| | | Aventura, FL 33180 | <input checked="" type="checkbox"/> Remove |
| MGR | Elias Cababie Daniel | 19950 W. Country Club Drive, Ste 900 | <input type="checkbox"/> Add |
| | | Aventura, FL 33180 | <input checked="" type="checkbox"/> Remove |
| MGR | Abraham Cababie Daniel | 19950 W. Country Club Drive, Ste 900 | <input type="checkbox"/> Add |
| | | Aventura, FL 33180 | <input checked="" type="checkbox"/> Remove |
| MGR | Jaime Dayan Tawil | 19950 W. Country Club Drive, Ste 100 | <input type="checkbox"/> Add |
| | | Aventura, FL 33180 | <input checked="" type="checkbox"/> Remove |
| MGR | Paramount B-101, Inc. c/o Eric P. Stein, Esq. | 1920 N.E. 163 rd Street | <input checked="" type="checkbox"/> Add |
| | | Suite 100 | <input type="checkbox"/> Remove |
| | | North Miami Beach, FL 33162 | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

13 AUG 13 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Dated August 9, 2013

Signature of a member or authorized representative of a member

Carla-Jenna Kronengold Esq., Auth. Rep.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
13 AUG 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA