

11/20/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L13000017388

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:
Division of Corporations
Fax Number : (850)617-6383

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Account Number : 120190000114
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Fax Number : (305)901-6024

2020 NOV 20 AM 11:09

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: baire0121@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAIRES CONSTRUCTION SERVICES I LLC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

2020 NOV 20 PH 2:51

Electronic Filing Menu

Corporate Filing Menu

Help

H20000401596 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BAIRES CONSTRUCTION SERVICES I 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 08/20/2013 and assigned
Florida document number L13000117388.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1728 NE MIAMI GARDEN DR #150

NORTH MIAMI BEACH, FL 33179

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1728 NE MIAMI GARDEN DR #150

NORTH MIAMI BEACH, FL 33179

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:

MARIA R. HERNANDEZ

New Registered Office Address:

1728 NE MIAMI GARDEN DR #150

Enter Florida street address

NORTH MIAMI BEACH

Florida 33179

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.

X

If Changing Registered Agent, Signature of New Registered Agent

H20000401596 3

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	MARIA R. HERNANDEZ	1728 NE MIAMI GARDEN DR #150	<input checked="" type="checkbox"/> Add
		NORTH MIAMI BEACH, FL 33179	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	JUAN RODRIGUEZ	1010 NE 211 TERR	<input type="checkbox"/> Add
		MIAMI, FL 33179	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

H20000401596 3

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

N/A

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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 605.0207 (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 November 20, 2020

X

Signature of a member or authorized representative of a member

Maria Raquel Hernandez

Typed or printed name of signee

Filing Fee: \$25.00

H20000401596 3