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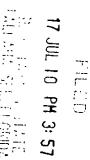
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S. WARREN

[JUL 1 3 2017]

# **COVER LETTER**

	ision of Corp					
SUBJECT:		ORIDA, LLC				
SUBJECT		Name of Lim	ited Liability Company			
The enclosed	I Articles of z	Amendment and fee(s) are sub-	mitted for filing.			
Please return	all correspoi	idence concerning this matter	to the following:			
		Evelina Libhen				
		Name of Person				
		Evelina Libhen, PA				
		Firm/Company				
		16047 Collins Ave., Unit 2202				
		Address				
		Sunny Isles Beach, FL 33160				
	City/State and Zip Code					
		eve@evelexaeterna.com  E-mail address; (to be used for future annual report notification)				
For further in	nformation co	oncerning this matter, please co				
Evelina Libi			786 223-8887 at () Daytime			
	Name of	Person	Area Code Daytime	l'elephone Number		
Enclosed is a	a check for th	e following amount:				
\$25,001	Filing Fec	□ \$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, FI, 32301

## AMENDED AND RESTATED

#### ARTICLES OF ORGANIZATION

OF

## AMG 77 FLORIDA, LLC

Pursuant to the provisions of Sections 605.0202 and 605.0203 of the Revised Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

- 1. The name of the limited liability company is AMG 77 FLORIDA LLC.
- 2. The original Articles of Organization of the limited liability company were filed with the Department of State on September 12, 2013, and assigned Document No. 1.13000129466.
- 3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
- 4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

#### ARTICLET

The name of this limited liability company shall be: AMG 77 FLORIDA LLC (the "Limited Liability Company").

## ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

# ARTICLE III

The principal office and mailing address of the Limited Liability Company is as follows:

16047 Collins Ave., Unit 2202 Sunny Isles Beach, FL 33160

# ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Evelina Libhen, P.A. 16711 Collins Avenue, #1208 Sunny Isles Beach, FI. 33160

Audit No. H

17 JUL 10 PH 3: 5

#### ARTICLE V

The Limited Liability Company will be manager-managed. The name and address of the Manager is as follows:

Kristina Grinberg 16275 Collins Ave.,#1504 Sunny Isles Beach, FL 33160

 The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 605.0202 and 605.0203 of the Revised Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 23<sup>rd</sup> day of June, 2017.

Evelina Lihhen

as Authorized Representative of the Sole Member

STATE OF FLORIDA J SS.
COUNTY OF MIAMI-DADE J

Before me personally appeared Evelina Libhen, as Authorized Representative of the Sole Member. [17] who is personally known to me, or [17] who produced as identification, to be the person who executed the foregoing Amended and Restated Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this 20 day of June, 2017.

(SEAL)

MORELA WOODLING

LY COMMISSION 176 1573;

EMPIRES November 28 2018

Bone 1 Tou Indian and Understand

Notary Public, State of Florida
Print Name: Nov 28 12015

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7 JUL 10 PH 3: 57

## CERTIFICATE OF DESIGNATION

#### OF RESIDENT AGENT AND

## ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is AMG 77 FLORIDA, LLC.
- 2. The name and address of the Registered Agent and Office is:

Evelina Libhen, P.A. 16711 Collins Avenue, #1208 Sunny Isles Beach, FL 33160

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate. 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

Evelina Libhen, Registered Agent

Date

AMG 77 FLORIDA, ELC

Bv:

Evelina Libhen.

as Authorized Representative

of the Sole Member

Audit No. H

17 JUL 10 PH 3: 57