



**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Grand bay Doral, 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:

Gilda sciarretta  
Name of Person

\_\_\_\_\_  
Firm/Company

10444 NW 61 st  
Address

Doral FL 33178  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gilda Sciarretta at (786) 877 26 26  
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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Grand Bay Doral, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/21/2013 and assigned  
Florida document number L13000147481.

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 contain 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)

10444 NW 61 st  
Doral Fl. 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10444 NW 61 st  
Doral Fl 33178

**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:

Gilda Sciarretta

New Registered Office Address:

10444 NW 61 st

Enter Florida street address

Doral  
City

Florida

33178  
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.

Gilda Sciarretta

If Changing Registered Agent, Signature of New Registered Agent

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>                      |
|--------------|----------------|--------------------------------|--|
| MGRM         | Rubi H. Ortega | 7737 NW 113 <sup>th</sup> path | <input type="checkbox"/> Add               |
|              |                | Doral FL 33178                 | <input checked="" type="checkbox"/> Remove |
|              |                |                                | <input type="checkbox"/> Change            |
|              |                |                                | <input type="checkbox"/> Add               |
|              |                |                                | <input type="checkbox"/> Remove            |
|              |                |                                | <input type="checkbox"/> Change            |
|              |                |                                | <input type="checkbox"/> Add               |
|              |                |                                | <input type="checkbox"/> Remove            |
|              |                |                                | <input type="checkbox"/> Change            |
|              |                |                                | <input type="checkbox"/> Add               |
|              |                |                                | <input type="checkbox"/> Remove            |
|              |                |                                | <input type="checkbox"/> Change            |
|              |                |                                | <input type="checkbox"/> Add               |
|              |                |                                | <input type="checkbox"/> Remove            |
|              |                |                                | <input type="checkbox"/> Change            |
|              |                |                                | <input type="checkbox"/> Add               |
|              |                |                                | <input type="checkbox"/> Remove            |
|              |                |                                | <input type="checkbox"/> Change            |
|              |                |                                | <input type="checkbox"/> Add               |
|              |                |                                | <input type="checkbox"/> Remove            |
|              |                |                                | <input type="checkbox"/> Change            |

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**  
 Change  
 Add  
 Remove  
 Change

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

Lined area for amending information.

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 October 26, 2016.

Handwritten signature of Gilda Sciarretta

Signature of a member or authorized representative of a member

Gilda Sciarretta

Typed or printed name of signee

SECRETARY OF STATE
TAMMIE L. HASKETT, FLORIDA
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FILED