

L13000153104

(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:

*che k
cus*

Office Use Only



300276593223

09/03/15--01023--002 **60.00

FILED

2015 SEP -3 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cumboan SEP - 4 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WYND 28 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:

Joseph Schwantes
Name of Person

Firm/Company

6750 NE 4th Court
Address

Miami, FL 33138
City/State and Zip Code

jschwantes@regionalone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Schwantes at (786) 623-3933
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

FILED

2015 SEP -3 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WYND28 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 10/30/2013 and assigned Florida document number L13000153104.

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**)

6750 NE 4th Court

Miami, FL 33138

Enter new mailing address, if applicable:

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

6750 NE 4th Court

Miami, FL 33138

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:

Joseph Schwantes

New Registered Office Address:

6750 NE 4th Court

Enter Florida street address

Miami

City

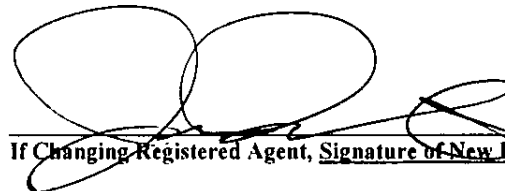
Florida

33138

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.



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> |
|--------------|-----------------|--------------------------|--|
| MGR | UCG28 LLC | 14 NE 1st Ave Suite 1407 | <input type="checkbox"/> Add |
| | | Miami, FL 33132 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | UCG28 LLC | 14 NE 1st Ave Suite 1407 | <input checked="" type="checkbox"/> Add |
| | | Miami, FL 33132 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Nayma Group LLC | 6750 NE 4th Court | <input type="checkbox"/> Add |
| | | Miami, FL 33138 | <input type="checkbox"/> Remove |
| | | | <input checked="" 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 |

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

FILED
2015 SEP -3 AM 10:40
SECRET
STATE
ITALIAN
100-100000

E. Effective date, if other than the date of filing: 8/28/15 (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 8/28/15

Signature of a member or authorized representative of a member

Joseph Schwantes on behalf of Naima Group, LLC
Typed or printed name of signee