

L17000188600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

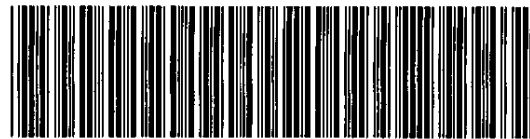
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100259527621

05/05/14--01016--008 **25.00

FILED
14 MAY 30 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2014

MICHEL WAINBERG
3598 YACHT CLUB DR APT 1403
MIAMI, FL 33180

SUBJECT: SMIR 3001 LLC
Ref. Number: L13000155600

We have received your document for SMIR 3001 LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Check add or remove beside each officers name.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 514A00010215

COVER LETTER

TO: Registration Section
Division of Corporations

**** CHANGE OF ADDRESS**

SUBJECT: SMIR 3001 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:

WAINBERG, MICHEL

Name of Person

Firm/Company

3598 YACHT CLUB DR APT 1403

Address

MIAMI, FL 33180

City/State and Zip Code

smir3001@gmail.com

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

For further information concerning this matter, please call:

WAINBERG, MICHEL

Name of Person

at (617) 8168867

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**

SMIR 3001 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 November 05, 2013 and assigned
Florida document number L13000155600.

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 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)

3598 YACHT CLUB DR APT 1403

MIAMI, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3598 YACHT CLUB DR APT 1403

MIAMI, FL 33180

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:

--NO CHANGE-- (YAIR WAINBERG)

New Registered Office Address:

3598 YACHT CLUB DR APT 1403

Enter Florida street address

MIAMI

Florida

City

33180

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>
<u>MGR</u>	<u>GALIT WAINBERG</u>	<u>3598 YACHT CLUB DR APT 1403</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33180</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>YAIR WAINBERG</u>	<u>3598 YACHT CLUB DR APT 1403</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33180</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>OFER WAINBERG</u>	<u>3598 YACHT CLUB DR APT 1403</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33180</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>EDUARDO WAINBERG</u>	<u>3598 YACHT CLUB DR APT 1403</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33130</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>MELANIE WAINBERG</u>	<u>3598 YACHT CLUB DR APT 1403</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33130</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>CARLOS WAINBERG</u>	<u>3598 YACHT CLUB DR APT 1403</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33130</u>	<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 30 2007

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	NOAH SLIMAK	3598 YACHT CLUB DR APT 1403	<input type="checkbox"/> Add
		MIAMI, FL 33180	<input type="checkbox"/> Remove
MGR	MICHEL WAINBERG	3598 YACHT CLUB DR APT 1403	<input type="checkbox"/> Add
		MIAMI, FL 33180	<input type="checkbox"/> Remove
MGR	RONIT WAINBERG	3598 YACHT CLUB DR APT 1403	<input type="checkbox"/> Add
		MIAMI, FL 33180	<input type="checkbox"/> Remove
MGR	SIDNEY WAINBERG	3598 YACHT CLUB DR APT 1403	<input type="checkbox"/> Add
		MIAMI, FL 33180	<input type="checkbox"/> Remove
MGR	ILANA BEKER DE WAINBERG	3598 YACHT CLUB DR APT 1403	<input type="checkbox"/> Add
		MIAMI, FL 33180	<input type="checkbox"/> Remove
MGRM	EDGA 2904 LLC	3598 YACHT CLUB DR APT 1403	<input type="checkbox"/> Add
		MIAMI, FL 33180	<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 30 PM 3:51
16

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

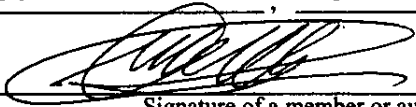
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SIMI 2512 CORP	3598 YACHT CLUB DR APT 1403	<input type="checkbox"/> Add
		MIAMI, FL 33180	<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 30 2008

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

N/A

Dated April 28th, 2014



Signature of a member or authorized representative of a member

MICHEL WAINBERG

Typed or printed name of signee

Page 5 of 5

Filing Fee: \$25.00

FILED
14 MAY 30 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA