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| PICK-UP              | ☐ WAIT                  | MAIL   |
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|                      | Business Entity Name)   |        |
| `                    | Business Entity Numer   |        |
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| (                    | Document Number)        |        |
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| Certified Copies     | Certificates of         | Status |
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| Special Instructions | to Filina Officer       |        |
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## **COVER LETTER**

P.O. Box 6327

Tallahassee, FL 32314

| TO:             |                         | istration Sec<br>sion of Corp |   |   |   |
|-----------------|-------------------------|-------------------------------|---|---|---|
| era irz         | TI.                     | MALIBU B.                     | AY REALTY LLC                                   |   |   |
| SUBJEC          | o li                    |                               | Name of Lim                                     | ited Liability Company  | <del></del>   |
| The encl        | osed                    | Articles of A                 | amendment and fee(s) are sub                    | mitted for filing.  |   |
| Please re       | turn                    | all correspon                 | dence concerning this matter                    | to the following:   |   |
|                 |                         |                               | REYNALD DESARMES                                |   |   |
|                 |                         |                               |   | Name of Person  |   |
|                 |                         |                               | MALIBU BAY REALTY                               | LLC   |   |
|                 |                         |                               |   | Firm/Company  |   |
|                 |                         |                               | 42 SE 4th RD                                    |   |   |
|                 |                         |                               |   | Address   | <del></del>   |
|                 | HOMESTEAD/FL/33030      |                               |   |   | ক   |
|                 | City/State and Zip Code |                               |   |   |   |
|                 |                         |                               | REYNALD.DESARMES@                               |   |   |
|                 |                         |                               | E-mail address: (                               | to be used for future annual report notif                           | ication) ∵=   |
| For furth       | er in                   | formation co                  | ncerning this matter, please ca                 | all:  | . T   |
| REYNA           | I.D.I                   | DESARMES                      |   | 305 979-0473  | ication)  |
|                 |                         | Name of                       | Person  |   | : Felephone Number  |
| Enclosed        | l is a                  | check for the                 | following amount:                               |   |   |
| <b>₽</b> \$25.0 | 00 Fi                   | ling Fee                      | ☐ \$30.00 Filing Fee &<br>Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|                 |                         | Registrat                     | SG ADDRESS:<br>tion Section<br>of Corporations  | STREET/COURT<br>Registration Section<br>Division of Corpora         | 11  |

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



November 29, 2018

REYNALD DESARMES MALIBU BAY REALTY, LLC 42 SE 4TH RD HOMESTEAD, FL 33030

SUBJECT: MALIBU BAY REALTY, LLC

Ref. Number: L14000002507

We have received your document for MALIBU BAY REALTY, 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):

The document must be signed by a member or an authorized representative of a member.

Please return 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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 518A00024359

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| MALIBO DAT REALTT, LLC   |  |  |                                     |
|--|--|--|-------------------------------------|
| (Name of the Limit   | ed Liability Compa<br>(A Florida Limited)                          | iny as it now appears on our<br>Liability Company) | records.)                           |
| The Articles of Organization for this Limited Li Florida document number L14000002507  | ability Company  | were filed on 01/06/2014                           | and assigned                        |
| This amendment is submitted to amend the follo   | owing:   |  |                                     |
| A. If amending name, enter the new name of   | the limited liab   | ility company here:                                |                                     |
| The new name must be distinguishable and contaîn the w   | ords "Limited Liabi  | lity Company," the designation                     | n "LLC" or the abbreviation "L.IC." |
| Enter new principal offices address, if applica  | ıble:  | 42 SE 4th RD                                       |                                     |
| (Principal office address MUST BE A STREET ADDRESS)  |  | HOMESTEAD, FL 33030                                |                                     |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE I   | <u>30X)</u>  | 42 SE 4th RD<br>HOMESTEAD, FL 3303                 | 30                                  |
| B. If amending the registered agent and/or registered agent and/or the new registered off  Name of New Registered Agent:  New Registered Office Address: | or registered of<br>fice address here<br>42 SE 4th RD<br>HOMESTEAD | Enter Florida street                               |                                     |
|  |  | City   | Florida                             |
|  |  | -  | • • • •                             |

## 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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>   | Address                             | Type of Action |
|--------------|---------------|-------------------------------------|----------------|
| AMBR         | LIZZET TORRES | 42 SE 4th RD<br>HOMESTEAD, FL 33030 | ■ Add          |
|              |               |                                     | Remove         |
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|       | tive date, if other than the date of filing:(optional) Tective 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 605.020 |
| Note: | If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a  |
| aocur | nent's effective date on the Department of State's records.  |
| _     |  |
|       | cord specifies a delayed effective date, but not an effective time, at $12:01$ a.m. on the earlier of 90th day after the record is filed.  |
|       |  |
| Dated | OCTOBER, 30TH 2018   |
| Dated |  |
|       |  |
|       | Significe of a member or authorized representative of a member   |
|       | YANSER ROBaina   |
|       |  |

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Filing Fee: \$25.00