

L 14000025428

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000198654 3)))



H140001986543ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI MEMORIAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

79606

RECEIVED

14 AUG 22 PM 4:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

AUG 25 2014

6

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H140000198654
FILED

2014 AUG 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI MEMORIAL, 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 02/13/2014 and assigned
Florida document number L14000025428.

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 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

Page 1 of 4

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	Francisco J. Bango	10755 S.W. 83rd Avenue	☐ Add
		Miami, Florida 33156	☒ Remove
MGR	Francisco J. Bango	10755 S.W. 83rd Avenue	☐ Add
		Miami, Florida 33156	☐ Remove
MBR	Carlos E. Gonzalez	10755 S.W. 83rd Avenue	☐ Add
		Miami, Florida 33156	☒ Remove
MBR	Carlos E. Gonzalez	9971 S.W. 122nd Street	☐ Add
		Miami, Florida 33176	☐ Remove
MBR	Sergio Masvidal	10755 S.W. 83rd Avenue	☐ Add
		Miami, Florida 33156	☒ Remove
MBR	Sergio Masvidal	6800 S.W. 80th Avenue	☐ Add
		Miami, Florida 33143	☐ Remove

FILED
2814 AUG 22 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

SCHEDULE "A"

FILED

2014 AUG 22 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
MBR	Alberto Valdes	10755 S.W. 83rd Ave. Miami, Florida 33156	REMOVE
MBR	Khosro Kay Hakakian	10755 S.W. 83rd Ave. Miami, Florida 33156	REMOVE
MBR	Jose R. Hernandez	738 Bison Drive Houston, TX 77079	ADD
MBR	Peter Grossman	200 MacFarlane Drive Unit 905-N Delray Beach, FL 33483	ADD
MBR	Jose A. Costa, III	210 Edgewater Drive Miami, Florida 33133	ADD
MBR	Kay Khosro Hakakian	320 Evans Drive Glen Head, NY 11545	ADD
MBR	Alfredo de Quesada	Calle Flor de Lis #7 San Juan, PR 00927	ADD
MBR	Jorge Arguelles	8125 S.W. 52nd Avenue Miami, Florida 33143	ADD

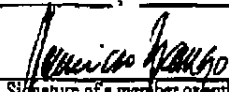
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

**SEE SCHEDULE "A" ATTACHED HERETO AND MADE
A PART HEREOF.**

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 22, 2014



Signature of a member or authorized representative of a member

FRANCISCO J. BANGO

Typed or printed name of signer

Page 4 of 4

Filing Fee: \$25.00

FILED
2014 AUG 22 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

489861000714

08/22/2014 15:49 3056339596

CORPUSA

PAGE 05/05