

# L14000025428

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

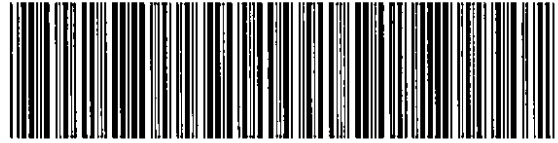
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2018 SEP -7 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FL

L14  
9-2-18

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Miami Memorial 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:

Roberto Hernandez

\_\_\_\_\_  
Name of Person

Miami Memorial LLC

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

5301 West Flagler Street

\_\_\_\_\_  
Address

Miami, Florida 33134

\_\_\_\_\_  
City/State and Zip Code

robert.hernandez@miamimemorial.net

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

For further information concerning this matter, please call:

Roberto Hernandez

305 446-7625  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

**2018 SEP -7 AM 11:28**

Miami Memorial LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FL

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

5301 West Flagler Street

**(Principal office address MUST BE A STREET ADDRESS)**

Miami, Florida 33134

**Enter new mailing address, if applicable:**

robert.hernandez@miamimemorial.net

**(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:

Roberto J Hernandez

New Registered Office Address:

5301 West Flagler Street

*Enter Florida street address*

Miami

*City*

Florida 33134

*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	Roberto J Hernandez	5301 West Flagler Street Miami, Florida 33134	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Bango, Francisco J		<input type="checkbox"/> Add
		10755 SW 83rd Ave Miami, FL 33156	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Grossman, Peter, Trustee		<input type="checkbox"/> Add
		200 Macfarlane Dr. Unit 905-N Delray Beach, FL 33483	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Kamaway Capital Partners, LLC		<input type="checkbox"/> Add
		6800 SW 80th Ave. Miami, FL 33143	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Mohner Investments, LLC		<input type="checkbox"/> Add
		9971 SW 122 Ave Miami, FL 33176	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Mohner Investments, LLC		<input type="checkbox"/> Add
		P.O. Box 940414 Houston, TX 77079	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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>
MBR	Mec Jaciii (Non exempt trust)		<input type="checkbox"/> Add
		21800 SW 162 Ave. Miami, Fl 33170	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	De Quesda, Alfredo		<input type="checkbox"/> Add
		P.O. Box 1464 Carolina, Puerto Rico 00984 PR	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	FKJA Holdings, LLC		<input type="checkbox"/> Add
		8125 SW 52 Ave. Miami, Fl. 33143	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Betancourt, Hector J		<input type="checkbox"/> Add
		10200 Old Cutler Rd. Coral Gables, Fl 33156	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Brown, William F, Jr.		<input type="checkbox"/> Add
		10040 SW 70 St Miami, Fl 33173	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	Brown, William F, Jr.		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee