

12/6/2018

Division of Corporations

Florida Department of State
Division of Corporations
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(((H180003474263)))



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Division of Corporations
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Email Address: VIVIAN.GOMEZ@ACCENDO.US.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GASTRONOMY REAL ESTATE HOLDINGS, LLC

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*****Originally submitted 12-6-2018. Please provide original filing date.**

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December 19, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GASTRONOMY REAL ESTATE HOLDINGS, LLC
200 S. BISCAYNE BLVD., SUITE 4440
MIAMI, FL 33131

SUBJECT: GASTRONOMY REAL ESTATE HOLDINGS, LLC
REF: L14000038472

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CORPORATIONS

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H18000347426
Letter Number: 018A00025986

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

H18000347426

GASTRONOMY REAL ESTATE HOLDINGS, 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 03/06/2014 and assigned
Florida document number L14000038472

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 "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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida street address

Tallahassee, Florida 32301

City

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.

Lydia Cohen
Asst. Vice President


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	Ramon Perez		<input type="checkbox"/> Add
		200 South Biscayne Blvd, Suite 4400, Miami, FL 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Santiago Martinez del Rio	200 South Biscayne Blvd, Suite 4400, Miami, FL 33131	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

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10

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

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.

(b) The 90th day after the record is filed.

Dated: December the 5th

2018

Signature of a member or authorized representative of a member

Sanlino Martinez del Rio

Type of printed name position