

FROM

L14000052545

(MON) DEC 8 2014 14:07 ST 14:00 8075 8854 P 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000282794 3)))



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To:

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

From:

Account Name : CHARM CONSULTING
Account Number : 120120000084
Phone : (754)234-3393
Fax Number : (954)302-1525

FILED
14 DEC -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: lmartinez@charmrealty.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEDINAH 2906, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

EFFECTIVE DATE
12-8-14

RECEIVED
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BUREAU OF CONFIDENTIAL
INFORMATION SERVICES

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DEC - 9 2014

FROM

(MON) DEC 8 2014 14:07/ST. 14:06/No. 7507588854 P 2

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEDINAH 2906 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:

ISABEL MARTINEZ

Name of Person

CHARM CONSULTING LLC

Firm/Company

1825 MAIN STREET

Address

WESTON FL 33326

City/State and Zip Code

imartinez@charmrealty.com

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

For further information concerning this matter, please call:

ISABEL MARTINEZ

at **954 384-4106**

Name of Person

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

H14 000 282 794 3

FROM

(MON) DEC 8 2014 14:07/ST. 14:08/No. 7507588854 P 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MEDINAH 2906, LLC

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

FILED
14 DEC -8 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/31/2014 and assigned
Florida document number L14000052545

This amendment is submitted to amend the following:

EFFECTIVE DATE

12-8-14

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 "LLC."

Enter new principal offices address, if applicable:

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

1120 S POWERLINE RD

POMPANO BEACH, FL 33069

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1120 S POWERLINE RD

POMPANO BEACH, FL 33069

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:

CHARM CONSULTING LLC

New Registered Office Address:

1825 MAIN STREET

Enter Florida street address

WESTON

City

Florida 33326

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 3

H140002827943

FROM

(MON) DEC 8 2014 14:07/ST. 14:06/No. 7507588854 P 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	RIOS, JUAN J.	1120 S POWERLINE RD	<input checked="" type="checkbox"/> Add
		POMPANO BEACH, FL 33069	<input type="checkbox"/> Remove
MGR	MEDINAHPROP SERVICE	HUNKINS WATERFRONT PLAZA	<input type="checkbox"/> Add
		556 MAIN STREET	<input checked="" type="checkbox"/> Remove
		CHARLESTON, NE 000000NE	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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FROM

(MON) DEC 8 2014 14:08/ST. 14:08/No. 7507588854 P 5

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

E. Effective date, if other than the date of filing: 12/08/2014 (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 DECEMBER 08, 2014



Signature of a member or authorized representative of a member
JUAN J. RIOS

Typed or printed name of signee

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