L140000 75727

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 SECRETARY OF STATE TALLAHASSFE, FLORIDA

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COVER LETTER

Division of Corporations
SUBJECT: 5901 MIAMI GALDENS, 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:
Jose M PADRON
Name of Person
5901 MIAMI GARDENS, LLC Firm/Company
1960 N. COMMerce PKWy Suite 7
Weston, FL 33326 City/State and Zip Code
•
Demsemsil address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jose M PADRON at (954) Area Code Daytime Telephone Number
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$\ \text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

5901 MIAMI GARDENS, LLC

(Name of the Limited Liability Compa- (A Florida Limited L	iability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L 14000 7572</u> .7	were filed on 05 9 20	14 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabing in the li	$\overline{\mathcal{C}}$	he abbreviation "L.L.C."
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	1960 N Connerce Suite 7 Weston, FL 3	2326
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: New Registered Office Address:	g:	er the name of the new
	Enter Florida street address	
	City , Florida	Zip Ble
New Registered Agent's Signature, if changing Registered Agent:		32 32

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

Authorized Member being added or removed from our records: MGR = Manager AMBR = Authorized Member **Type of Action** Title Name Address 1960 H COMMERCE PKWY Xadd AMBR JOSE G. CHACON _□ Remove Weston, FL 33326 MGR REMAX CONHERCIAL ASSOCIATES ☐ Add 1960 N COMMORE YKMY □ Add □ Remove ☐ Add 99 00 A 0 00 C Remove ☐ Add □ Remove

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
· .	
,	
(The eff	tive date, if other than the date of filing: ective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State) (optional)
Dated	12-23-2014
	Signature of a member or authorized representative of a member
	JOSE M PADRON
	Typed or printed name of signee

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Filing Fee: \$25.00

15 JAN -2 AM 9: 00 SECRETARY OF STATE ALLAHASSEE, FLORIO