

14000082215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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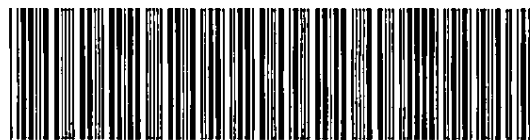
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

D BRUCE
AUG 17 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highland Lakes Property, 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:

Leandro Paiva

Name of Person

Firm/Company

3245 NE 184th St. #13103

Address

Aventura, FL 33160

City/State and Zip Code

paivalea@hotmail.com

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

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SOLICITOR OF COURSE

For further information concerning this matter, please call:

Leandro Paiva

305 308-2483

Name of Person

at (_____) _____
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

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

Highland Lakes Property, 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 May 20, 2014 and assigned Florida document number L14000082215.

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:

(Principal office address MUST BE A STREET ADDRESS)

Highland Lakes Property, LLC

17071 West Dixie Highway - suite 104

North Miami Beach, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Highland Lakes Property, LLC

17071 West Dixie Highway, suite 104

North Miami Beach, FL 33160

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

Florida

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.

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	Leandro Paiva	Highland Lakes Property, LLC	<input checked="" type="checkbox"/> Add
		17071 West Dixie Highway #104	<input type="checkbox"/> Remove
		North Miami Beach, FL 33160	<input type="checkbox"/> Change
MGR	Armando Carmo Couri Filho	Highland Lakes Property, LLC	<input checked="" type="checkbox"/> Add
		17071 West Dixie Highway #104	<input type="checkbox"/> Remove
		North Miami Beach, FL 33160	<input type="checkbox"/> Change
MGR	Luiz Alexandre Monteiro Pires	Highland Lakes Property, LLC	<input checked="" type="checkbox"/> Add
		17071 West Dixie Highway #104	<input type="checkbox"/> Remove
		North Miami Beach, FL 33160	<input type="checkbox"/> Change
MGR	Armando Carmo Couri	Highland Lakes Property, LLC	<input type="checkbox"/> Add
		1110 Brickell AVE STE 310	<input checked="" type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/> Change
MGR	Pedro Augusto Penna	Highland Lakes Property, LLC	<input checked="" type="checkbox"/> Add
		1110 Brickell AVE STE 310	<input type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/> Change
MGR	Jose Claudio Goncalves Possas	Highland Lakes Property, LLC	<input type="checkbox"/> Add
		1110 Brickell AVE STE 310	<input checked="" type="checkbox"/> Remove
		Miami, FL 33131	<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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LEGISLATIVE
TALLAHASSEE, FLORIDA

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

(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)

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.

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.

Dated August 13, 2017

Signature of a member or authorized representative of a member

Armando Carmo Couri

Typed or printed name of signee