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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JUN - 6 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Serendipity Centro 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:

Cristina De Castro

Name of Person

Newgard Development Group, Inc.

Firm/Company

1200 Brickell Avenue, Suite 1500

Address

Miami, FL 33131

City/State and Zip Code

cdecastro@newgardgroup.com

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

For further information concerning this matter, please call:

Cristina De Castro

Name of Person

at (

305 938-5707

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

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>
MGR	Gary Ressler	Alfred Dupont Bldg.	<input checked="" type="checkbox"/> Add
		169 E. Flagler Street, PH	<input type="checkbox"/> Remove
		Miami, FL 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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: _____ **(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 May 29, 2014

Signature of a member or authorized representative of a member

Harvey Hernandez

Typed or printed name of signer

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Filing Fee: \$25.00

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