

L14000114063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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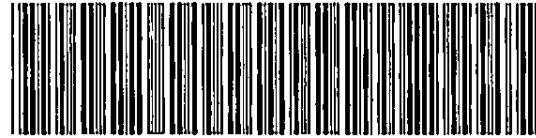
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 23 2018

Surfside, February 12, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Att. Karen A Saly

Dear Karen,

According to our telephone conversation last Tuesday, I am attaching the Articles of Amendment of the three referenced companies, along with the corresponding checks:

- 1) SACHTLER MANAGEMENT LLC
Doc. # L1700010653
ARTICLES OF AMENDMENT

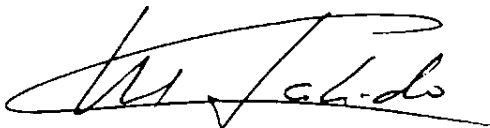
From this company I am also enclosing the letter that you sent me with the requested certification of the amendment of 01-30-18. As you can verify the certification was not included with your letter. I beg you to please send me a new certification. I enclose a copy of the check sent with the application.

- 2) KNOWN INVESTMENTS LLC
Doc. # L15000070419
ARTICLES OF AMENDMENT

- 3) MIAMI INNOVATION CAMPUS LLC
Doc. # L14000114063
ARTICLES OF AMENDMENT

From this company I am also enclosing a copy of the web page of the registry in which, as you will see, my name does not appear as AMBR as it was specified in the amendment of 01-30-18 and that you can check in the pdf of the document. I beg you to please make the rectification.
Thank you very much for your help.

Best regards,



Manuel Sabido
9401 Collins Ave. Apt 1002
Surfside, FL 33154
305 322 9838

**MIAMI INNOVATION CAMPUS LLC
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TALLAHASSEE, FLORIDA**

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Florida Limited Liability Company is:

MIAMI INNOVATION CAMPUS LLC, hereinafter designated the "Limited Liability Company"

ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is:

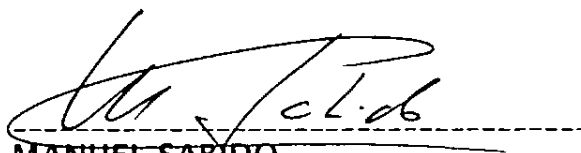
**MIAMI INNOVATION CAMPUS LLC
9401 Collins Ave. Apt. 1002
Surfside, FL 33154**

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**MANUEL SABIDO
9401 Collins Ave. Apt. 1002
Surfside, FL 33154**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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 Chapter 605, F.S.



MANUEL SABIDO

ARTICLE IV - Management

The name and the address of each person authorized to manage the Limited Liability Company are:

Title:	Name and Address:
AMBR Authorized Member	MANUEL SABIDO 9401 Collins Ave. Apt. 1002 Surfside, FL 33154
MGR Manager	MARIA TERESA REQUERO 9401 Collins Ave. Apt. 1002 Surfside, FL 33154

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ARTICLE V - Members

The sole Member of the Limited Liability Company is MANUEL SABIDO

ARTICLE VI - Scope of Member and Manager Authority

The Member and the Manager of the Limited Liability Company, may by his/her sole signature, alone or jointly, exercise the broadest powers granted by law, including, without limitation, except as may be otherwise limited by law as follow:

FIRST: To sign in the name of and in representation of the Limited Liability Company all types of contracts and administer all of its assets, be they real estate or personal property, and to sign in connection with them, all types of contract for their administration.

SECOND: To request, collect and receive any amounts of money that for any account may be due to the Limited Liability Company, and make in its name all the settlements necessary and give the corresponding receipts.

THIRD: To sell, mortgage or pledge in any way, and to dispose of, surrender, endorse and transfer for any deed, all and any of the assets of the Limited Liability Company, be they personal property, real estate, tangible or intangible, including shares, credits and participations, authorizing him to agree upon terms, conditions imposed or dispositions made, and to sign the public deed or private documents which would be necessary for this type of transactions.

FOURTH: To pay the creditors of the Limited Liability Company and to make the necessary arrangements with them on the terms and conditions of the payment of their respective accretions.

FIFTH: To represent the Limited Liability Company before corporations in which it is or may be a shareholder and receive the corresponding dividends, with the power to waive summons or to vote on any matter which is proposed in the meetings of said corporations.

SIXTH: To lend money on interest or to receive it for the Limited Liability Company demanding and giving, depending on the circumstances, the guarantees which they estimate are convenient.

SEVENTH: To buy for the Limited Liability Company all types of assets whether chattel or real estate that might be necessary and register them in any offices.

EIGHT: To accept with the benefit of an inventory or without it, the inheritance or legacies which are conferred to it.

NINTH: To sign in the name of the Limited Liability Company with the banks or credit institutions current account or credit contract, deposit and withdraw the moneys of the Limited Liability Company and carry out all types of bank transactions, with the power to sign checks, endorse negotiable documents or proof of engagement, give guarantees and to do in fact everything which the Limited Liability Company could do in person.

TENTH: To submit to the decision of the arbitration courts constituted in accordance with the law, the lawsuits, doubts or differences related to the rights and obligations of the Limited Liability Company.

ELEVENTH: To attend general meetings of creditors of judicial or extra judicial character and accept or revoke the proposals and arrangements made there or take part in the appointments which should be made.

TWELFTH: To represent the Limited Liability Company before any corporation, officers or employees of judicial or administrative type, in any suits, proceedings, acts, measures or negotiations in which the Limited Liability Company may have to take part directly or indirectly, be it defendant or plaintiff, with the power to waive, settle, receive and substitute this power of attorney partially or totally.

THIRTEENTH: To delegate or substitute this Power of Attorney partially or totally to whichever individuals or legal entities.

FOURTHTEEN: And, in general, that the Member and the manager, acting individually, are fully authorized to assume the legal capacity of the Limited Liability Company whenever he/she considers it necessary, so that in no instance may its interests not be represented, as the authority which is required is conferred to its full extent and without any restriction.

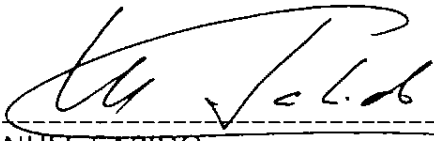
ARTICLE VII - Nature of Business and Purpose:

The Limited Liability Company is organized to purchase, develop and manage quality South Florida real estate, and for all other lawful businesses.

ARTICLE VIII - Duration:

The duration of the Limited Liability Company will be perpetual, unless the Limited Liability Company dissolves in accordance with the provisions of the Limited Liability Company's Regulations of these Articles of Organization.

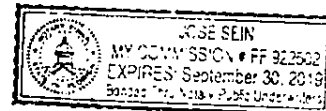
IN WITNESS WHEREOF, the undersigned executed these Articles of Organization, this February 12, 2018, and, under the penalties of perjury, the undersigned affirm that the facts stated herein are true.



MANUEL SABIDO

I HEREBY CERTIFY that on this day, MANUEL SABIDO, appeared before me, under oath, and he acknowledged before me that he executed the foregoing document, for the purposes therein expressed, and he is known to me and produced his Florida Driver License S133-540-54-349-0 issued October 24, 2017 and expiration date September 29, 2025 for identification purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Surfside, Florida, on this February 12, 2018.



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