

L14000114063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

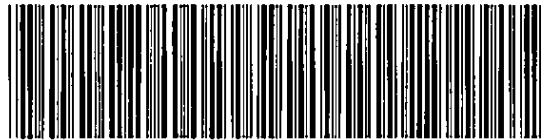
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400362874944

04/05/21--01043--013 --55.00

FILED
2021 APR -5 AM 10:59

Amend/CC

JUN 05 2021
ALBRITTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIAMI INNOVATION CAMPUS 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:

MANUEL SABIDO DURAN

Name of Person

Firm/Company

1121 Crandon Blvd Apt F1101

Address

Key Biscayne, FL 33149-2785

City/State and Zip Code

manuel@sabidoduran.com

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

For further information concerning this matter, please call:

MANUEL SABIDO DURAN 305 322 9838
Name of Person at () Daytime Telephone Number
Area Code

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

MIAMI INNOVATION CAMPUS 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 July 21, 2014 and assigned
Florida document number L14000114063.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

SEE ATTACHED

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.

Dated March 29 2021

El Salido

MANUEL SABIDO DURAN

Typed or printed name of signee

MIAMI INNOVATION CAMPUS LLC
L14000114063

ARTICLE I - Name:

The name of the Florida Limited Liability Company is:

MIAMI INNOVATION CAMPUS LLC, hereinafter designated the "Company"

ARTICLE II - Address:

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

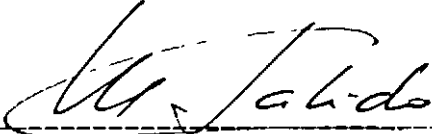
MIAMI INNOVATION CAMPUS LLC
1121 Crandon Blvd Apt F1101
Key Biscayne, FL 33149-2785

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

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

MANUEL SABIDO DURAN
1121 Crandon Blvd Apt F1101
Key Biscayne, FL 33149-2785

Having been named as registered agent and to accept service of process for the above stated 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 DURAN

ARTICLE IV - Management

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

Title:	Name and Address:
AMBR Authorized Member	MANUEL SABIDO DURAN 1121 Crandon Blvd Apt F1101 Key Biscayne, FL 33149-2785
MGR Manager	MARIA TERESA REQUERO MARTIN 1121 Crandon Blvd Apt F1101 Key Biscayne, FL 33149-2785

ARTICLE V - Members

The sole Member of the Company is MANUEL SABIDO DURAN

ARTICLE VI - Scope of Member and Manager Authority

The Member and the Manager of the 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 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 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 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 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 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.

M.S.

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

SEVENTH: To buy for the 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 Company with the banks or credit institutions current account or credit contract, deposit and withdraw the moneys of the 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 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 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 Company before any corporation, officers or employees of judicial or administrative type, in any suits, proceedings, acts, measures or negotiations in which the 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 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.

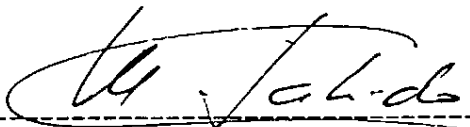
ARTICLE VII - Nature of Business and Purpose:

The Company is formed for the purpose of engaging in any lawful business that a Limited Liability Company may engage in under the Law. The Company has the power to do all things necessary in furtherance of that business.

ARTICLE VIII - Duration:

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

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization, this March ²⁹, 2021, and, under the penalties of perjury, the undersigned affirm that the facts stated herein are true.



MANUEL SABIDO DURAN

I HEREBY CERTIFY that on this day, MANUEL SABIDO DURAN, 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 Key Biscayne, Florida, on this March ²⁹, 2021.

A.S.

3/29/2021



SSabella