

L14 00012FC88

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2014

CORPDIRECT AGENTS

SUBJECT: 1031 MIAMI SUNRISE HOLDING LLC
Ref. Number: L14000128089

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
December 3rd, 2014

We have received your document for 1031 MIAMI SUNRISE HOLDING LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 514A00025510

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PLEASE GIVE ORIGINAL SUBMISSION
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December 3rd, 2014

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
December 3rd, 2014

MENTS, INC. (formerly CCRS)
T PARK AVENUE
SSEE, FL 32301

222-1173

FILING COVER SHEET

ACCT. #FCA-23

CONTACT: SAVANNAH DEBOER

DATE: 12/03/2014

REF. #: 9363677

CORP. NAME: 1031 MIAMI SUNRISE HOLDING LLC

☐ ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY

☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION

☐ OTHER:

STATE FEES PREPAID WITH CHECK # 70031580 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

Registration Section
Division of Corporations

SUBJECT: 1031 Miami Sunrise Holding 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:

Ignacio G. del Valle, Esq.

Name of Person

Weiss Serota Helfman Cole Bierman and Popok, P.L.

Firm/Company

2525 Ponce de Leon Blvd., Suite 700

Address

Coral Gables, Florida 33134

City/State and Zip Code

idelvalle@wsh-law.com

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

For further information concerning this matter, please call:

Ignacio G. del Valle

Name of Person

at (305)

Area Code

854-0800

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**

1031 Miami Sunrise Holding 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 August 15, 2014 and assigned
Florida document number L14000128089.

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 end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

660 Crandon Boulevard

Unit 225

Key Biscayne, Florida 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

660 Crandon Boulevard

Unit 225

Key Biscayne, Florida 33149

**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:

Ilana T.S. Cotrim

New Registered Office Address:

660 Crandon Blvd., Unit 225

Enter Florida street address

Key Biscayne

Florida 33149

City

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TALLAHASSEE, FLORIDA

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.

Ilana T.S. Cotrim

If Changing Registered Agent, Signature of New Registered Agent

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>
MGRM	API Properties Co. LLC	1420 Rocky Ridge Drive, Ste. 100	<input type="checkbox"/> Add
		Roseville, CA 95681	<input type="checkbox"/> Remove
AMBR	Miami Sunrise Properties LLC	660 Crandon Blvd., Unit 225	<input type="checkbox"/> Add
		Key Biscayne, FL 33149	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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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 December 3rd 2014

Miami Sunrise Properties, LLC, a Florida limited liability company
By: Miami Sunrise Properties Corp., a Florida corporation, as Managing Member

By: _____

Signature of a member or authorized representative of a member

Elena Arechaga, President

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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