

L14000133266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

J. LEGGETT  
DEC 04 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** JADE 2505 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:

Zully Bolanos

\_\_\_\_\_  
Name of Person

Amicorp Corporate Services LLC

\_\_\_\_\_  
Firm/Company

1001 Brickell Bay Drive, Suite 2908

\_\_\_\_\_  
Address

Miami, FL 33131

\_\_\_\_\_  
City/State and Zip Code

vl\_usasupport@amicorp.com

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

For further information concerning this matter, please call:

Zully Bolanos

+1 305 300 3921  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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**

JADE 2505 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 08/25/2014 and assigned  
Florida document number L14000133266.

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:

Amicorp Corporate Services LLC

New Registered Office Address:

1001 Brickell Bay Drive, Suite 2908

*Enter Florida street address*

Miami

Florida

33131

*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	Jacobo W Kleinman	Ahuchuetes Sur 11D	<input type="checkbox"/> Add
		66 Bosque de las Lomas	<input checked="" type="checkbox"/> Remove
		Mexico DF 11700 MX	<input type="checkbox"/> Change
MGR	Amicorp Management Limited	Marcy Building, 2nd f, Parcel	<input checked="" type="checkbox"/> Add
		Estate, P.O. box 2416, Road Town	<input type="checkbox"/> Remove
		Tortola, British Virgin Islands	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

STATE  
TALLAHASSEE FLORIDA

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

(b) The 90th day after the record is filed.

Dated 3 November 2017

Signature of a member or authorized representative of a member

~~Eugenijus Vilunas & Elena Ramonaite-Kazlauskiene, directors of Amicorp Management Limited, Member~~

Typed or printed name of signee