

L14000135712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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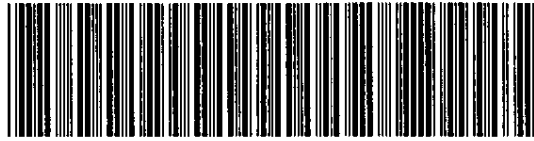
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 21 2016

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Unite Miami Shores, 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:

Elizabeth B. Hitt, Esq.
Name of Person

Ader & Hitt, P.A.
Firm/Company

100 Southeast 2nd Street, Suite 3550
Address

Miami, Florida 33131
City/State and Zip Code

bethhitt@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth B. Hitt at (305) 371-6060
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**

Unite Miami Shores, 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 08/29/2014 and assigned
Florida document number L14000135712

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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:

100 Southeast 2nd Street, Suite 3550

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33131

Enter new mailing address, if applicable:

100 Southeast 2nd Street, Suite 3550

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33131

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:

Elizabeth B. Hitt, Esq.

New Registered Office Address:

100 Southeast 2nd Street, Suite 3550

Enter Florida street address

Miami

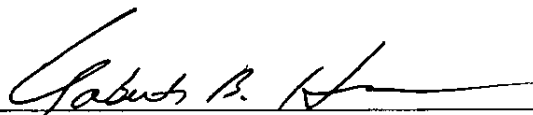
Florida 33131

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 | Alison Burgos | 114 NE 107 Street | <input type="checkbox"/> Add |
| | | Miami Shores, FL 33161 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Steven Mumby | 171 NE 102 Street | <input checked="" type="checkbox"/> Add |
| | | Miami Shores, FL 33138 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Elizabeth B. Hitt | 100 SE 2nd Street, Suite 3550 | <input checked="" type="checkbox"/> Add |
| | | Miami, FL 33131 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Robert Bourne | 490 NE 101 Street | <input checked="" type="checkbox"/> Add |
| | | Miami Shores, FL 33138 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Giselle Kovac Dennis Leyva | 290 NE 98 Street | <input checked="" type="checkbox"/> Add |
| | | Miami Shores, FL 33138 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Dennis Leyva | 69 NE 102 Street | <input checked="" type="checkbox"/> Add |
| | | Miami Shores, FL 33138 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated January 13, 2016

Handwritten signature of Elizabeth B. Hitt

Signature of a member or authorized representative of a member

Elizabeth B. Hitt

Typed or printed name of signee

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