

L14000137218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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17 NOV 13 AM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Phone: (305) 777-3765
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2701 Ponce De Leon Boulevard | Suite 301 | Coral Gables, Florida 33134

Dan P. Heller, Esq.
Dan@hellerlawgroup.com
Direct Dial: 786-464-8953

November 7, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Luna Family Holdings, LLC

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization for Luna Family Holdings, LLC for filing. Also enclosed is a filing fee check in the amount of \$25.00.

If you have any questions, please feel free to call.

Sincerely,

Dan P. Heller, Esq.

DPH/md
Enclosure



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LUNA FAMILY HOLDINGS, 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:

DAN P. HELLER, ESQ.

Name of Person

HELLER ESPENKOTTER, PLLC

Firm/Company

2701 PONCE DE LEON BOULEVARD, SUITE 301

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

Dan@hellerlawgroup.com

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

For further information concerning this matter, please call:

DAN P. HELLER

305 777-3765
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**

LUNA FAMILY HOLDINGS, 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 September 2, 2014 and assigned
Florida document number L14000137218.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMBERT TAYLOR

New Registered Office Address: 1521 ALTON ROAD, APT 900

Enter Florida street address

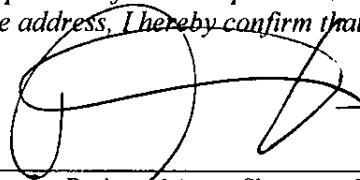
MIAMI BEACH, Florida 33139

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	XERXES HOLDINGS, LLC	1521 ALTON ROAD, SUITE 900	☒ Add
		MIAMI BEACH, FLORIDA 33139	☒ Remove
			☐ Change
MGR	TONY N. TALEBI	520 WEST AVENUE, APT 1901	☐ Add
		MIAMI BEACH, FLORIDA 33139	☒ Remove
			☐ Change
MGR	AMBER TAYLOR	1521 ALTON ROAD, SUITE 900	☐ Add
		MIAMI BEACH, FLORIDA 33139	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

17 NOV 13 AM 7: 95
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 NOVEMBER 7, 2017

Signature of a member or authorized representative of a member

DAN P. HELLER, ESQ.

Typed or printed name of signee