

L14000140544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

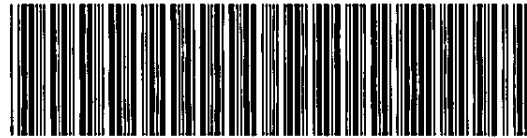
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 21 2014

T. BROWN

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: VERONA 500 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:

**INAKI SAIZARBITORIA, ESQ.**

Name of Person

Firm/Company

**21 S.W. 15 ROAD SUITE 200**

Address

**MIAMI, FLORIDA 33129**

City/State and Zip Code

**INAKISAI@AOL.COM**

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

For further information concerning this matter, please call:

**INAKI SAIZARBITORIA, ESQ. at (305) 374-4106**

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

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TALLAHASSEE, FLORIDA

014 and assigned

**(Name of the Limited Liability Company as it now appears on our records.)**  
(A Florida Limited Liability Company)

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>
MGR	BEIGE WORLD INVEST LTD.	200 S. BISCAYNE BLVD. WAY	<input type="checkbox"/> Add
		SUITE 405	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33131	
MGR	ANA MARIA DIAZ	200 S. BISCAYNE BLVD. WAY	<input checked="" type="checkbox"/> Add
		SUITE 405	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33131	
MGR	LIVIANO DOGANIERO	200 S. BISCAYNE BLVD. WAY	<input checked="" type="checkbox"/> Add
		SUITE 405	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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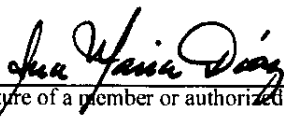
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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(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 OCTOBER 17, 2014



\_\_\_\_\_  
Signature of a member or authorized representative of a member

**ANA MARIA DIAZ**

\_\_\_\_\_  
Typed or printed name of signee