

L14000177124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

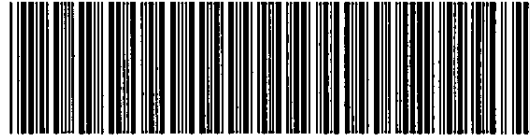
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



500266582165

11/20/14--01029--005 **55.00

FILED

14 NOV 20 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

J. Shivers DEC 03 2014

LAW OFFICES OF PETER A. BLANCO, P.A.

8585 Sunset Drive, Suite 105
Miami, Florida 33143

Office: (305) 271-6963
Fax: (305) 271-6966

pab@pablawpa.com

September 15, 2014

TO: Registration Section
Division of Corporations

NAME OF LIMITED LIABILITY COMPANY: 109 VENETIAN, LLC

DOCUMENT NUMBER: L14000177124

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter A. Blanco, Esq.
Law Offices of Peter A. Blanco, Esq.
8585 Sunset Drive, Suite 105
Miami, Florida 33143

For further information concerning this matter, please call:

Peter A. Blanco, Esq. at (305) 271-6963

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input type="checkbox"/> \$25 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$55.00 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)
--	--	---	---

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Organization
of**

109 VENETIAN, LLC

Document Number : L14000177124

The articles of Organization for this Limited Liability company were filed on July 15, 2014 and assigned Florida document number L L14000177124.

Pursuant to the provisions of section 605.0202, Florida Statutes, this **Limited Liability Company** adopts the following amendment(s) to its Articles of Organization:

A. New name of the company:

N/A

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

D. Enter the name of the new registered agent and/or the new registered office address:

N/A

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. 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.

N/A
Signature of New Registered Agent, if changing

FILED
14 NOV 20 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Managers or Managing Members, enter the title and name of each Manager or Managing Member being added or removed from our records. (Attach additional sheets, if necessary)

AP = Authorized Person

MGR = Manager

MMBR = Managing Member

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MMBR	MNE MANAGEMENT LTD.	8585 SUNSET DRIVE, SUITE 105 MIAMI, FL 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AP	PEDRO A. BLANCO, ESQ.	8585 SUNSET DRIVE, SUITE 105 MIAMI, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending any other information, enter change(s) here:

N/A

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 11/19/14

Signature: _____

PEDRO A. BLANCO, ESQ., Authorized Person

FILED
14 NOV 20 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA