

4/24/23, 3:39 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing (Cover Sheet)

# L14000188725

**Note: Please print this page and use it as a cover sheet.** Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000152456 3)))



H230001524563ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : HOLLAND & KNIGHT LLP  
Account Number : 120000000112  
Phone : (305)789-7758  
Fax Number : (305)789-7799

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
2401 SUNSHINE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2023 APR 24 PM 4:27

FILED  
AND  
RECEIVED  
APR 24 2023

Electronic Filing Menu

Corporate Filing Menu

Help

Apr 25 2023

C. Brumby

((H23000152456 3))

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
2401 SUNSHINE LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, **2401 SUNSHINE LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization of 2401 SUNSHINE LLC were filed with the Florida Department of State on December 10, 2014 and assigned document number L14000188725.

**SECOND:** The Company's Articles of Organization are hereby amended by deleting Article III of the Articles of Organization in its entirety, and replacing it with the following new Article III:

**"ARTICLE III. REGISTERED AGENT"**

The name and address of the Company's registered agent is:

Marcos Herian  
1120 NW 165th Street  
Miami, FL 33169"

**THIRD:** The Company's Articles of Organization are hereby amended by deleting Article VI of the Articles of Organization in its entirety, and replacing it with the following new Article VI:

**"ARTICLE VI. MANAGEMENT"**

"This Company is a manager-managed limited liability company. The name and address of each Manager is:

Nuhar Herian  
1120 NW 165th Street  
Miami, FL 33169"

Marcos Herian  
1120 NW 165th Street  
Miami, FL 33169"

**FOURTH:** Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

**FIFTH:** The effective date is the date these Articles of Amendment are filed with the Florida Secretary of State.

((H23000152456 3))

2023 APR 24 PM 4:27

FILED  
MAY 1  
2023

((H23000152456 3))

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 24th day of April, 2023.

/s/ Nubar Herian

\_\_\_\_\_  
Nubar Herian,  
Manager

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for 2401 SUNSHINE LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 24th day of April, 2023.

/s/ Marcos Herian

\_\_\_\_\_  
Marcos Herian

((H23000152456 3)))