

4/22/24, 4:49 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

4400188125

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

PLEASE USE ORIGINAL FAX
DATE 4/2/24. THANK YOU

(((H24000146619 3)))



H240001466193ABCO

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

PLEASE USE ORIGINAL FAX
DATE 4/2/24. THANK YOU

From:

Account Name : HOLLAND & KNIGHT LLP
Account Number : I20000000112
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: _____

2024 APR 23 2:10:20

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

PLEASE USE ORIGINAL FAX
DATE 4/2/24. THANK YOU

They have decide after the f. l. g
of the Amendment they want
the f. l. e date of 4/23/24.

Electronic Filing Menu Corporate Filing Menu

Help

APR 24 2024
T. LEMIEUX

(((H24000146619 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
745 Navarre Ave
Coral Gables, FL 33134"

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:

Marcos Herian
745 Navarre Ave
Coral Gables, FL 33134

Esmirna Dayana Andrade
745 Navarre Ave
Coral Gables, FL 33134"

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.

(((H24000146619 3)))

2024 Apr 23 15:10:19



(((H240001466193)))

IN WITNESS WHEREOF the undersigned has executed this instrument on this 17th day of April

2023
2024
[Signature]
/s/ Marcos Herian

Marcos 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 17th day of April, 2024.

/s/ Marcos Herian

Marcos Herian

(((H240001466193)))