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To: Florida Department of State Division of Corporations Page 2 of 7 2017-11-08 08:13:45 (GMT) 13053971003 From: Monahan Mijares CPA Monahan MI

11/8/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

From:  
Account Name : MONAHAN MIJARES CPA PA  
Account Number : 120050000157  
Phone : (305)407-1438  
Fax Number : (305)397-1003

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

Email Address: patricia.ramos@monhanamijares.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MAZAL BEACH PROPERTIES, LLC

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2017 NOV -8 AM 9:55

MAZAL BEACH PROPERTIES, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 NOV -8 AM 8:27

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S. WARREN

NOV 09 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MAZAL BEACH PROPERTIES, 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:

Roark R. Monahan

\_\_\_\_\_  
Name of Person

Monahan-Mijares CPA, PA

\_\_\_\_\_  
Firm/Company

75 Valencia Av, Suite 703

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

elismor.castillo@monahammijares.com

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

For further information concerning this matter, please call:

Roark R. Monahan

305 407-1440  
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 &  
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(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**

MAZAL BEACH PROPERTIES, 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 May 11, 2009 and assigned  
Florida document number LI4000192785

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

**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:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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>
AMBR	COLSTROND GLOBAL CORP.	75 VALENCIA AV, SUITE 703	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Mazal Prime Properties S.R.L.	75 VALENCIA AV, SUITE 703	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

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F. Effective date, if other than the date of filing: 30 day of September, 2017 (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.

**NOTE: Please see attached signed resolution with the effective date.**

(b) The 90th day after the record is filed.

Dated October 10 2017

Signature of a member or authorized representative of a member

Johannes Berz

Typed or printed name of signee

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17 NOV -8 AM 8:28  
SEC. STAFF OF STATE  
TALLAHASSEE, FLORIDA

**MEMBER RESOLUTION**  
**MAZAL BEACH PROPERTIES, LLC**

I, Johannes Carlos Berz, acting in my capacity as Sole Director of Colstrond Global Corp., an entity incorporated in British Virgin Island (BVI), as Sole Member of Mazal Beach Properties LLC, herewith

**RESOLVE:**


FIRST: That the following membership interest certificate, be herewith withdrawn and invalidated:

No. 1 for 1,000 units in the name of Colstrond Global Corp. a company incorporated under the laws of the British Virgin Islands.

SECOND: That the new membership interest certificate be issued as follows:

No. 2 for 1,000 units in the name of Mazal Prime Properties S.R.L. a company incorporated under the laws of Madrid, Spain.

Dated this 30 day of September, 2017

  
\_\_\_\_\_  
Johannes Carlos Berz  
SOLE DIRECTOR

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