

L15000005779

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(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 JAN 30 PM 1:20

FILED

FEB - 9 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEBASTIAN USA RE 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:

Rocco Lamura

Name of Person

Tosolini, Lamura, Rasile & Toniutti, LLP

Firm/Company

407 Lincoln Road # 11-C

Address

Miami Beach, FL 33139

City/State and Zip Code

rocco.lamura@bltalaw.com

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

For further information concerning this matter, please call:

Rocco Lamura

Name of Person

at (305)

Area Code

534 0420

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SEBASTIAN USA RE LLC

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

FILED
15 JAN 30 PM 1:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 12, 2015 and assigned
Florida document number L15000005779.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

407 Lincoln Road, Suite 11-C,
Miami Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

407 Lincoln Road, Suite 11-C,
Miami Beach, FL 33139

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:

Alessandro Morandi

New Registered Office Address:

407 Lincoln Road #11-C

Enter Florida street address

Miami Beach

, Florida

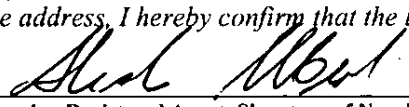
33139

City

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

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	RED RENTALS LLC	1300 PENNSYLVANIA AVE., MIAMI BEACH, FL 33139	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	Alessandro Morandi	407 Lincoln Road, Miami Beach, Suite 11-C FL 33139	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

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 January 28, 2015



Signature of a member or authorized representative of a member

Alessandro Morandi

Typed or printed name of signee