Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A. Account Number : I2000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

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 2565 NMB LLC

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Corporate Filing Menu

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SERBER AND ASSOC

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		COVER LETTER		
TO: Registration S Division of Co				
2565	NMB LLC			
SUBJECT: 2000		nited Liability Company	<u> </u>	
The enclosed Articles of	Amendment and fee(s) are sub	pmitted for filing.		·.
Please return all correspo	ondence concerning this matter	to the following:		
	Daniel J. Se	rber		
		Name of Person		
	Serber & As	sociates, P.A.		
	**************************************	Firm/Company		
	2875 NE 19	1st Street Suite	801	۰.
		Address		. •.
	Aventura, F	orida 33180		
		City/State and Zip Code		
	info@serberlawfi E-mail address: (rm.com to be used for future annual report notif	ication)	
For further information c	oncerning this matter, please c			
Yolanda L.	Fornaris	at (<u>305</u>) <u>932-6</u>	262	
Name o	f Person	Area Code Daytime	Telephone Number	
Enclosed is a check for the	e 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

Ø003/005

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2565 NMB 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 02/16/2015 and assigned Florida document number L15000029211

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 de	signation "LLC" or the abbreviation "LLG."	
Enter new principal offices address, if applicable:	CREE APP	
(Principal office address MUST BE A STREET ADDRESS)		i prinkuma U. Urostania
		2
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addre	
-	, F	lorida 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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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>	Address	Type of Action
MGR	ESTEBAN GELLER	2875 NE 191 STREET SUITE 80	1 ₩ Add
		AVENTURA FL 33180	Remove
			TALLANY OF STAP
			□ Remove
			Add
			Add
			Remove
			Add
			Remove

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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 04/01/2015 Signature of a guarantee or authorized representative of a member		_	
ESTEBAN GELLER		_	
Typed or printed name of signce	SECRE TURY	15 APR -1	
	E. FLORIC	PM 4:58	

Page 3 of 3 Filing Fee: \$25.00