

L19000042552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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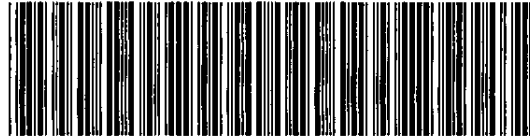
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 22 2015

S MASON



CALDERARO  
TYRRELL  
LAW GROUP  
*immigration attorneys*

October 13, 2015

Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE.: MIS 2012 AVENTURA ISLES, LLC  
DOCUMENT NO. L15000042552

Dear Sir/Madam:

We respectfully submit to you the enclosed Articles of Amendment along with a check in the amount of \$25.00 for filing.

If you have any further questions, please do not hesitate to contact us.

Respectfully

Christopher Tyrrell, Esq.  
Partner

The Calderaro Tyrrell Law Group

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MIS 2012 AVENTURA ISLES, 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:

SANDRA R. CALDERARO

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

CALDERARO TYRRELL LAW GROUP

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

6301 NW 5TH WAY, SUITE 2000

\_\_\_\_\_  
Address

FORT LAUDERDALE, FL 33309

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

Rcalderaro@visamiami.com

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

For further information concerning this matter, please call:

Nonna Kaschkarow

954 376-6161  
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 &  
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**

MIS 2012 AVENTURA ISLES, 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 02/26/2015 and assigned  
Florida document number L15000042552.

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 contain 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)**

**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, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

, Florida

*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**

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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>
MGR	S&A COMPANY MANAGEMENT, LLC	2875 NE 191ST STREET	<input type="checkbox"/> Add
		SUITE 801	<input checked="" type="checkbox"/> Remove
		AVENTURA, FL 33180, US	<input type="checkbox"/> Change
MGR	KB BUSINESS MANAGER LLC	240 CRANDON BOULEVARD	<input checked="" type="checkbox"/> Add
		SUITE 106H	<input type="checkbox"/> Remove
		KEY BISCAYNE, FL 33149, US	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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1. The first part of the document discusses the importance of maintaining accurate records of all transactions, including sales, purchases, and expenses. It emphasizes the need for a systematic approach to record-keeping, such as using a ledger or accounting software, to ensure that all financial data is properly documented and organized.

2. The second part of the document focuses on the importance of regular reconciliation. This involves comparing the company's internal records with external statements, such as bank statements or supplier invoices, to identify any discrepancies or errors. Regular reconciliation helps to ensure the accuracy of the financial records and allows for the timely identification and correction of mistakes.

3. The third part of the document discusses the importance of budgeting and financial planning. It highlights the need to establish a clear budget for the company's operations, which serves as a guide for managing resources and controlling costs. Financial planning also involves forecasting future financial performance and identifying potential risks or opportunities.

4. The fourth part of the document addresses the importance of transparency and communication in financial management. It stresses the need for clear communication between management and stakeholders, including investors, creditors, and employees, regarding the company's financial health and performance. Transparency helps to build trust and ensures that all parties are informed of the company's financial situation.

5. The fifth part of the document discusses the importance of regular financial reporting. It emphasizes the need to prepare and distribute financial statements, such as the balance sheet, income statement, and cash flow statement, on a regular basis. These reports provide a comprehensive overview of the company's financial performance and are essential for informed decision-making by management and stakeholders.

6. The sixth part of the document focuses on the importance of maintaining accurate tax records. It highlights the need to keep detailed records of all taxable transactions and to comply with applicable tax laws and regulations. Accurate tax records are crucial for calculating the company's tax liability and for filing tax returns.

7. The seventh part of the document discusses the importance of regular audits. It emphasizes the need to conduct internal audits to verify the accuracy of the financial records and to identify any areas of weakness or fraud. External audits by independent auditors can also provide an objective assessment of the company's financial health and compliance with accounting standards.

8. The eighth part of the document addresses the importance of maintaining accurate inventory records. It highlights the need to track the quantity and value of inventory on hand, as well as the cost of goods sold. Accurate inventory records are essential for determining the company's gross profit and for managing inventory levels.

9. The ninth part of the document discusses the importance of regular financial reviews. It emphasizes the need for management to regularly review the company's financial performance and to make adjustments as needed. These reviews provide an opportunity to assess the company's progress towards its financial goals and to identify areas for improvement.

10. The tenth part of the document focuses on the importance of maintaining accurate debt records. It highlights the need to track the company's outstanding debts, including loans, accounts payable, and other liabilities. Accurate debt records are essential for managing the company's cash flow and for ensuring timely payment of obligations.

11. The eleventh part of the document discusses the importance of regular financial forecasting. It emphasizes the need to develop realistic forecasts of future financial performance, taking into account various factors such as market conditions, company strategy, and management actions. Accurate forecasting helps management to make informed decisions and to prepare for potential challenges.

12. The twelfth part of the document addresses the importance of maintaining accurate financial data. It highlights the need to ensure that all financial data is accurate, complete, and up-to-date. This involves implementing strong internal controls and procedures to minimize the risk of errors and fraud. Accurate financial data is the foundation for all financial management activities.

13. The thirteenth part of the document discusses the importance of regular financial communication. It emphasizes the need for management to communicate the company's financial performance and strategy to stakeholders in a clear and concise manner. Regular communication helps to build trust and ensures that all parties are informed of the company's financial situation.

14. The fourteenth part of the document focuses on the importance of maintaining accurate financial records. It highlights the need to ensure that all financial transactions are properly recorded and documented. This involves implementing strong internal controls and procedures to minimize the risk of errors and fraud. Accurate financial records are essential for all financial management activities.

15. The fifteenth part of the document discusses the importance of regular financial reviews. It emphasizes the need for management to regularly review the company's financial performance and to make adjustments as needed. These reviews provide an opportunity to assess the company's progress towards its financial goals and to identify areas for improvement.

16. The sixteenth part of the document addresses the importance of maintaining accurate financial data. It highlights the need to ensure that all financial data is accurate, complete, and up-to-date. This involves implementing strong internal controls and procedures to minimize the risk of errors and fraud. Accurate financial data is the foundation for all financial management activities.

17. The seventeenth part of the document discusses the importance of regular financial communication. It emphasizes the need for management to communicate the company's financial performance and strategy to stakeholders in a clear and concise manner. Regular communication helps to build trust and ensures that all parties are informed of the company's financial situation.

18. The eighteenth part of the document focuses on the importance of maintaining accurate financial records. It highlights the need to ensure that all financial transactions are properly recorded and documented. This involves implementing strong internal controls and procedures to minimize the risk of errors and fraud. Accurate financial records are essential for all financial management activities.

19. The nineteenth part of the document discusses the importance of regular financial reviews. It emphasizes the need for management to regularly review the company's financial performance and to make adjustments as needed. These reviews provide an opportunity to assess the company's progress towards its financial goals and to identify areas for improvement.

20. The twentieth part of the document addresses the importance of maintaining accurate financial data. It highlights the need to ensure that all financial data is accurate, complete, and up-to-date. This involves implementing strong internal controls and procedures to minimize the risk of errors and fraud. Accurate financial data is the foundation for all financial management activities.

**Notes:** If the date provided in (c) which does not meet the applicable statutory filing requirements, this date will not be used as the effective date on the Department of State's records.

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

**Summary**

DE LUCA MADINA

SECRET. U.S. GOVERNMENT PRINTING OFFICE: 1964

Typed or printed name of Signer

Page 3 of 3

**Filing Fee: \$25.00**

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