

L15000045517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT
APR 28 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2017

EVANTHIA HIOTIS
4261 NW 66TH LANE
BOCA RATON, FL 33496

SUBJECT: 1401 VILLAGE 621 LLC
Ref. Number: L15000045517

We have received your document for 1401 VILLAGE 621 LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FL CORPORATION, but your entity is a FL LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijeaux
Regulatory Specialist

Letter Number: 917A00006993

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1401 Village 621 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:

Evanthia Hiotis
Name of Person
Belena Property Management LLC
Firm/Company
4261 NW 66th Lane,
Address
Boca Raton, Florida 33496
City/State and Zip Code
ehiotis@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evanthia Hiotis at 516 234-8000
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

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

1401 Village 621 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 March 12, 2015 and assigned Florida document number L15000045517

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)

4261 NW 66th Lane
Boca Raton, Florida 33496

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4261 NW 66th Lane
BOCA RATON, FLORIDA 33496

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:

Evanthia Hiotis

New Registered Office Address:

4261 NW 66th Lane
Enter Florida street address

Boca Raton, Florida
City

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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.

Evanthia Hiotis

If Changing Registered Agent, Signature of New Registered Agent

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

Title	Name	Address	Type of Action
MGR	SHERASTERN	19473 Saturnia Lakes Drive	<input type="checkbox"/> Add
		Delray Beach, Florida 33446	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Belena Property Management LLC	4261 NW 66th Lane	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33496	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Evanthia Hiotis	4261 NW 66th Lane	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33496	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: April 1, 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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated April 1, 2017.

Marie Hotis

Signature of a member or authorized representative of a member

Marie Hotis

Typed or printed name of signer

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