

U50000063384

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(Address)

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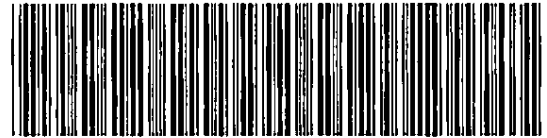
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2017 NOV -6 AM 12:02

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ES KB PARTNERS, 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:

BRIAN FINK
Name of Person

Saxon & Fink, LLP
Firm/Company

2121 Ponce De Leon Blvd.
Address

Coral Gables, Florida 33134
City/State and Zip Code

brianfink@saxonfink.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Fink at 305 371-9575
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**

ES KB PARTNERS, 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 APRIL 10, 2015 and assigned Florida document number L150000063384.

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)

2665 SOUTH BAYSHORE DRIVE

SUITE 440

MIAMI, FL. 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2665 SOUTH BAYSHORE DRIVE

SUITE 440

MIAMI, FL. 33133

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:

BRIAN L. FINK ESQ.

New Registered Office Address:

2121 Ponce De Leon Blvd.

Enter Florida street address

Coral Gables


Florida 33134

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 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	KB ENTRY MANAGER< LLC	240 Crandon Blvd., Suite 250	<input type="checkbox"/> Add
		Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CARLOS LOPEZ	2665 SOUTH BAYSHORE DR.	<input checked="" type="checkbox"/> Add
		SUITE 440	<input type="checkbox"/> Remove
		MIAMI, FL 33133	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

SEE ATTACHED MEMBER CONSENTS REMOVING THE MANAGER AND APPOINTING A NEW
MANAGER

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (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 NOVEMBER 3 2017

Signature of a member or authorized representative of a member

CARLOS LOPEZ, MANAGER

Typed or printed name of signee

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LIMITED LIABILITY COMPANY
ACTION BY CONSENT
REMOVAL OF MANAGER

Pursuant to Florida Statute 605.04072(4), the undersigned by the consent of more than fifty percent of the current membership interest in ES KB PARTNERS, LLC do hereby take the following actions by consent:

1. **KB ENTRY MANAGER, LLC**, a Florida limited liability company is removed as manager effective immediately.

IN WITNESS WHEREOF, the holders of more than fifty percent of the current membership interests of **ES KB PARTNERS, LLC** set their hands and seals this 26 day of October, 2017 to evidence their respective consent to the actions set forth above

F & L BLOCK DEVELOPMENT, LLC
a Florida limited liability company, holder of a 45.7% interest

By:  

Name: Luis Esteva

Title: _____

CRITERIA GROUP, LLC
a Florida limited liability company, holder of a 31.4% interest

By: 

Name: LEONARDO QUINTANA

Title: _____

CALS KB PARTNERS, LLC
a Florida limited liability company, holder of a 6.5% interest

By: 

Name: CARLOS A. LOPEZ

Title: _____



ACRN KEY BISCAYNE, LLC

a Florida limited liability company, holder of a 10% interest

By: _____
Name: _____
Title: _____

ES/ENTRY PARTNERS, LLC

a Florida limited liability company, holder of a 6.4% interest

By: _____
Name: _____
Title: _____

LIMITED LIABILITY COMPANY
ACTION BY CONSENT
APPOINTMENT OF MANAGER

Pursuant to Florida Statute 605.04072(1), the undersigned by the consent of more than fifty percent of the current membership interest in **ES KB PARTNERS, LLC** do hereby take the following actions by consent:

1. **CARLOS LOPEZ** is hereby appointed Manager of **ES KB PARTNERS, LLC** effective immediately:

IN WITNESS WHEREOF, the holders of more than fifty percent of the current membership interests of **ES KB PARTNERS, LLC** set their hands and seals this 26 day of October, 2017 to evidence their respective consent to the actions set forth above

F & L BLOCK DEVELOPMENT, LLC
a Florida limited liability company, holder of a 45.7% interest

By: _____

Name: Luis Estades

Title: _____

Name: Fernando Delgado

CRITERIA GROUP, LLC
a Florida limited liability company, holder of a 31.4% interest

By: _____

Name: LEONARDO QUINTANA

Title: _____

CALS KB PARTNERS, LLC
a Florida limited liability company, holder of a 6.5% interest

By: _____

Name: CARLOS A. LOPEZ

Title: _____

ACRN KEY BISCAYNE, LLC

a Florida limited liability company, holder of a 10% interest

By: _____
Name: _____
Title: _____

ES ENTRY PARTNERS, LLC

a Florida limited liability company, holder of a 6.4% interest

By: _____
Name: _____
Title: _____