

L15000084704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200303301772

09/18/17--01013--019 **25.00

FILED
17 SEP 18 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

SEP 19 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PORT MARIA LUIZA, 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:

Vicente DE Paulo Pires
Name of Person

SKJT+G, LLP.
Firm/Company

5805 Blue Lagoon Dr. Ste. 220
Address

Miami, FL 33126

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

For further information concerning this matter, please call:

Orlando Gamarra at (305) 269-8633 Ext. 8002
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**

Port Maria Luiza, 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 5/13/2015 and assigned
Florida document number L15000084704

This amendment is submitted to amend the following:

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

NOT APPLICABLE

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)

460 North East 28st
Apt. 2008
Miami FL. 33137

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. 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

FILED
SEP 18 PM 03
CLERK OF STATE
TALLAHASSEE, 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	SERGIO BRAGA	495 Brickell Ave. Apt. 2503	<input type="checkbox"/> Add
		Miami FL. 33126	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Vicente de Paulo Pires	460 North East 28 St.	<input checked="" type="checkbox"/> Add
		Apt. 2008	<input type="checkbox"/> Remove
		Miami FL. 33137	<input type="checkbox"/> Change
MGR	Leonardo Lopes Pires	460 North East 28 St.	<input checked="" type="checkbox"/> Add
		Apt. 2008	<input type="checkbox"/> Remove
		Miami, FL. 33137	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SEP 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]

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.

Dated AUGUST 8th. 2017

A hand-drawn sketch of a rectangular structure, possibly a building or a container, with a diagonal line running from the top-left corner to the bottom-right corner. A small circle is drawn near the bottom-right corner. The sketch is simple and appears to be a preliminary drawing.

VILLENTE DE PAULO PIRES

FILED
17 SEP 18 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA