

L15000090904

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
364 GOLDEN BEACH LLC

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FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Elsa M. Sanchez
DATE	2015-10-14 20:20:11 GMT
RE	364 Golden Beach LLC

COVER MESSAGE

Respectfully,

Elsa M. Sanchez
Secretary to: Paul Feldman, Attorney-At-Law
Law Offices of Paul Feldman P.A.
Gateway Centre, Suite 203
2750 NE 185th Street
Aventura, Florida 33180
Tel: (305) 931-0433
Fax: (305) 704-8907
E-mail: elsa@feldmanclosings.com<<mailto:elsa@feldmanclosings.com>>

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

364 GOLDEN BEACH 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 05/22/2015 and assigned
Florida document number L15000090904.

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:

Rafael Badell

New Registered Office Address:

364 Ocean Blvd

Enter Florida street address

Golden Beach, FL

Florida

33160

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	Rafael Badell	364 Ocean Blvd	<input checked="" type="checkbox"/> Add
		Golden Beach, Fl 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Maria Grau	364 Ocean Blvd	<input checked="" type="checkbox"/> Add
		Golden Beach, Fl 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	INVERSIONES LA MORITA COI	364 Ocean Blvd	<input type="checkbox"/> Add
		Golden Beach, Fl 33160	<input checked="" 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

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Dated. October 8 2015


Signature of a member

Signature of a member or authorized representative of a member

Rafael Badell

Typed or printed name of signee