

L15000095066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

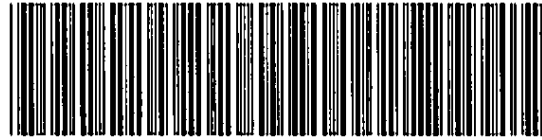
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700313347697

05/16/18--01016--020 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 16 PM 3:09

N COOPER

MAY 17 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIALEAH WESTLAND 57WG, 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:

RAUL E. DE LA TORRE

Name of Person

GATOR INVESTMENTS

Firm/Company

7850 NW 146TH STREET, 4TH FLOOR

Address

MIAMI LAKES, FL 33016

City/State and Zip Code

RDELATORRE@GATORINV.COM

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

For further information concerning this matter, please call:

RAUL E. DE LA TORRE

305 949-9049
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**

HIALEAH WESTLAND 57WG, 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 06/01/2015 and assigned
Florida document number L15000095066.

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)

7850 NW 146TH STREET

4TH FLOOR

MIAMI LAKES, FL 33016

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7850 NW 146TH STREET

4TH FLOOR

MIAMI LAKES, FL 33016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 16 PM 3:09

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:

JAMES A. GOLDSMITH

New Registered Office Address:

7850 NW 146TH STREET, 4TH FLOOR

Enter Florida street address

MIAMI LAKES

City

Florida 33016

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	JAMES A. GOLDSMITH	7850 NW 146TH ST	<input checked="" type="checkbox"/> Add
		4TH FLOOR	<input type="checkbox"/> Remove
		MIAMI LAKES, FL 33016	<input type="checkbox"/> Change
MGR	CHARLES H. RATNER	1800 SUNSET HARBOUR DR	<input type="checkbox"/> Add
		SUITE 2	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33139	<input type="checkbox"/> Change
MGR	FREDRIC N. KARLTON	1800 SUNSET HARBOUR DR	<input type="checkbox"/> Add
		SUITE 2	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33139	<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

18 MAY 16 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 MAY 1 2018

JAMES A. GOLDSMITH

Page 3 of 3

Filing Fee: \$25.00