

L15000108990

(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:

*corrections Per
conversation with*

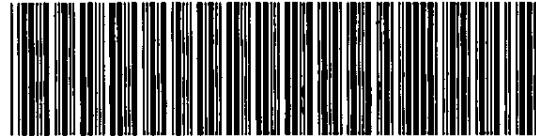
Myra Williams

2/17/2017

KS

RA ADD

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01/09/17--01015--023 **55.00

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2017 FEB 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

FEB 21 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2017

ULTIMATE SUNSHINE INVESTMENTS AND PROPERTY MANAGEMENT
YVES BELMONT JR.
P.O. BOX 470812
MIAMI, FL 33247

SUBJECT: ULTIMATE SUNSHINE INVESTMENTS AND PROPERTY
MANAGEMENT, LLC
Ref. Number: L15000108990

We have received your document for ULTIMATE SUNSHINE INVESTMENTS AND PROPERTY MANAGEMENT, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 717A00000664

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE Sunshine Investments and Property Management, 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:

Mysa Williams
JES BELMONT Jr.
Name of Person

ULTIMATE Sunshine Holding, Inc.
Firm/Company

P.O. Box 470812 Miami, FL 33247
Address

Miami, FL 33247
City/State and Zip Code

kingB7427@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MR JES BELMONT Jr at (786) 202-6335
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

ULTIMATE Sunshine Investment and Property Mgmt
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) LLC

The Articles of Organization for this Limited Liability Company were filed on June 23, 2015 and assigned
Florida document number 415000108990.

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 "LLC".

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)

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TALLAHASSEE, FLORIDA

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:

YVES BELMONT JR.

New Registered Office Address:

6700 NW 27th AVE.

Enter Florida street address

Miami

City

Florida

33147

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.

Yves J. Belmont Jr.
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 BELMONT JR	P.O. BOX 470812	<input checked="" type="checkbox"/> Add 7B
		Miami, FL 33247	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
VP	SAMME L. BELMONT	500 N.W. 24th Unit 10641	<input type="checkbox"/> Add
		Miami, FL 33101	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	JAMES BELMONT	500 N.W. 24th Unit 10641	<input checked="" type="checkbox"/> Add 7B
		Miami, FL 33101	<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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TALLAHASSEE, FL 32310

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

Change (P) YES J BELMONT JR,
to (MGR) YES J BELMONT JR., TAKE off
(VP) SAMUEL L BELMONT completely.

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: Jan. 6, 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)

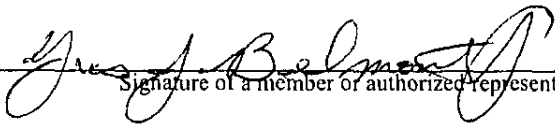
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Jan. 6, 2017



Signature of a member or authorized representative of a member

Mr. YES J BELMONT JR

Typed or printed name of signee