

L15000118432

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TALLAHASSEE, FLORIDA

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D. BRUCE
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Opus 1030, 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:

Ian G. Bacheikov, Esq.

Name of Person

Law Office of Ian G. Bacheikov, P.A.

Firm/Company

945 Pennsylvania Avenue, 1st Floor

Address

Miami Beach, Florida 33139

City/State and Zip Code

ian@bacheikov.com

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

For further information concerning this matter, please call:

Ian G. Bacheikov, Esq.

305 249-8000
at ()
Area Code Daytime Telephone Number

Name of Person

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

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TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Opus 1030, 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 07/15/2015 and assigned
Florida document number L15000118432.

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:

50 Bay Colony Lane

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, Florida 33308

Enter new mailing address, if applicable:

50 Bay Colony Lane

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, Florida 33308

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:

Rosalind Perlmutter

New Registered Office Address:

50 Bay Colony Lane

Enter Florida street address

Fort Lauderdale

City

Florida

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.

Rosalind Perlmutter
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	Rosalind Perlmutter	50 Bay Colony Lane	<input checked="" type="checkbox"/> Add
		Coral Gables, Florida 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ian G. Bacheikov	945 Pennsylvania Avenue	<input type="checkbox"/> Add
		1st Floor	<input checked="" type="checkbox"/> Remove
		Miami Beach, Florida 33139	<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"/> Remove
			<input type="checkbox"/> Change

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

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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 October 27, 2016.

Rosalind Perlmutter
Signature of a member or authorized represent

Signature of a member or authorized representative of a member

Rosalind Perlmutter

Typed or printed name of signee