

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Avanti Florida, 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:

Dina Nerdinsky, Esq.

Name of Person

Nerdinsky Law Group, P.A.

Firm/Company

3800 S. Ocean Dr., Ste. 242

Address

Hollywood FL 33019

City/State and Zip Code

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

For further information concerning this matter, please call:

Dina Nerdinsky, Esq.

954 2376307

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**

Avanti Florida, 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 July 15, 2015 and assigned Florida document number L15000121103.

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:

17555 Atlantic Blvd.

(Principal office address MUST BE A STREET ADDRESS)

Unit 1101

Sunny Isles Beach FL 33160

Enter new mailing address, if applicable:

c/o Golikov

(Mailing address MAY BE A POST OFFICE BOX)

2030 S Ocean Drive, Unit #1119

Hallandale Beach FL 33009

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. 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

FILED
JAN 14 10:31
SECRETARY OF STATE
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>
			<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
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
 2016 JAN 14 A 10:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF
THE MAJORITY MEMBER AND SOLE MANAGER OF AVANTI FLORIDA, LLC**

The undersigned, being the 99% owner/member and sole manager of Avanti Florida, LLC, a Florida limited liability company (hereinafter the "Company"), hereby consents to the adoption of the following resolutions taken by written consent in lieu of a special meeting:

WHEREAS, the managing member of the Company is Victoria Gorovtsova as 99% interest/membership holder and sole manager;

WHEREAS, the second (minority) member of the Company is the mother of Victoria Gorovtsova: Yulia Pavlikova, as 1% interest/membership holder;

WHEREAS, Victoria Gorovtsova, as sole manager and majority interest/membership holder, is authorized to execute all documents related to the Company and its assets;

WHEREAS, the Company's primary function is the purchase, sale, lease and holding of real estate property, and the Company functions as a title-holder of real estate property for such business operation;

WHEREAS, the members, desire to provide for the seamless transfer of full ownership of the Company to in the event death, via this Resolution executed on this day, for an automatic vesting of the ownership of the all of the interest/membership of the Company upon the death of the majority member: Victoria Gorovtsova.

IT IS THEREFORE RESOLVED:

RESOLVED, that upon the execution of this Resolution, the membership interest held by Victoria Gorovtsova (99%) and Yulia Pavlikova (1%), for a total of 100% of the Company membership/interest, shall transfer automatically upon the death of Victoria Gorovtsova, to the granddaughter of Victoria Gorovtsova (which is the great-granddaughter of Yulia Pavlikova): Esther Gorovtsova, born August 5, 2010, currently residing at 15020 Liberty Lane, Philadelphia, PA 19116. Should Esther Gorovtsova be under the age of eighteen (18) at the time of the aforementioned

FILED
2016 JAN 14 A 10 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VC' YP

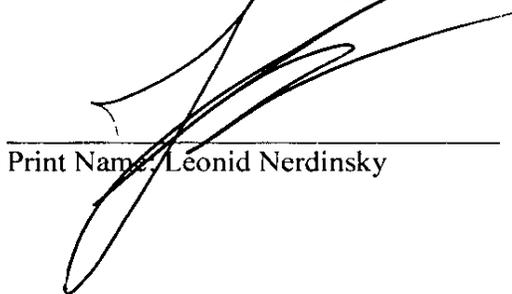
conveyance, the interest/membership shall pass to Esther Gorovtsova in Trust, with the mother of Esther Gorovtsova (Julia Gorovtsova, aka Yulia Gorovtsova, currently residing at 15020 Liberty Lane, Philadelphia, PA 19116) serving as Trustee. The Trustee, Company financial and all other documentary records, and any Company assets in Trust, shall be subject to review and accounting audits, every six months, to ensure Trustee compliance with its fiduciary duty. The Trustee shall retain and maintain the Company interest/membership and asset(s) for the benefit of Esther Gorovtsova, with no financial compensation to the Trustee, other than reimbursement for any CPA/accounting, property maintenance, or other hard-costs/expenses associated with the Trustee's duties. The Trustee may not mortgage, convey, transfer or otherwise encumber or dispose of the Company assets. However, the Trustee may manage, lease and provide administrative services for the Company and its asset(s), for the benefit of Esther Gorovtsova.

Dated: January 12, 2016

Witnesses:



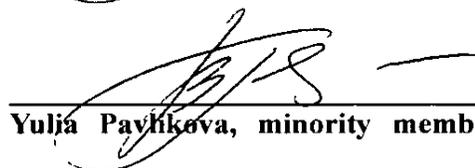
Print Name: Dina Nerdinsky



Print Name: Leonid Nerdinsky



Victoria Gorovtsova, majority member (99%) and sole manager



**Yulia Pavlikova, minority member (1%),
by Victoria Gorovtsova as attorney in fact**

FILED
2016 JAN 14 A 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of January, 2016, by **Victoria Gorovtsova, individually and as the sole Manager and majority Member of Avanti Florida, LLC, and as attorney in fact for Yulia Pavlikova**, who is personally known to me.





NOTARY PUBLIC

VP VP