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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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August 11, 2015

DANIELE GORDON 5394 SW 186 WAY MIRAMAR, FL 33029

SUBJECT: FLORIDA NEW DIMENSIONS LLC

Ref. Number: L15000125429

We have received your document for FLORIDA NEW DIMENSIONS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Letter Number: 115A00016914

Justin M Shivers Regulatory Specialist II Registration/Qualification Section

www.sunbiz.org

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: Florida New Dimens (Name of Limite | d Liability Company) |
| The enclosed member, resignation or dissociation | on and fee(s) are submitted for filing. |
| Please return all correspondence concerning th | s matter to: |
| Daniele Gordon (Contact Person) | |
| Florida New Dimensions, LL. (Firm/Company) | <u></u> |
| 5394 WW 186 Way (Address) | |
| (City/State and Zip Code) | |
| For further information concerning this matter, | please call: |
| Daniele Goedon (Name of Contact Person) | at (<u>954</u>) <u>589 - 778 7</u> (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to the \$25 Filing Fee | he Florida Department of State for: \$\square\$ \$55 Filing Fee & Certified Copy |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |

CR2E079 (2/14)

Tallahassee, Florida 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Florion New Dimensi | ons LLC |
|---|--------------------------------------|
| (Name of the Limited Liability Compa (A Florida Limited I | |
| The Articles of Organization for this Limited Liability Company Florida document numberL 1500012 5429 | were filed on 7 22 2015 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | ility company here: |
| The new name must be distinguishable and contain the words "Limited Liabil | |
| Enter new principal offices address, if applicable: | 5394 UN 186 Way |
| (Principal office address MUST BE A STREET ADDRESS) | MIRAMAR, FL 33029 |
| Enter new mailing address, if applicable: | P.D. Box 823285 |
| (Mailing address MAY BE A POST OFFICE BOX) | Pembabke Pines, FL 33082 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | |
| Name of New Registered Agent: | 36 J |
| New Registered Office Address: | Enter Florida street address |
| | Florida 57 Code |
| | 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> | Address | Type of Action |
|--------------|-------------------|---------------------------------------|----------------|
| MGR | Andre K. Williams | 9815 WW 30 Court | |
| | | 9815 WW 30 Court Miami, FL 33147 | Remove |
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| Effective date, if other than the date of filing: f an effective date is listed, the date must be specific and cannot be prior to date of filing or more than | (optional) n 90 days after filing.) Pursuant to 605.0207 (|
| Note: If the date inserted in this block does not meet the applicable statutory filing requidocument's effective date on the Department of State's records. | rements, this date will not be listed as t |
| ne record specifies a delayed effective date, but not an effective time, a The 90th day after the record is filed. | at 12:01 a.m. on the earlier of: |
| Dated August 27, 2015. | |
| Signature of a member or authorized representative of a me | ember |
| Signature of a memoer of authorized representative of a me | |

Page 3 of 3

Filing Fee: \$25.00