

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H19000081638 3)))



H190000816383ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : MARIN, ELJATIEK, LOPEZ & MARTINEZ, PL  
Account Number : I20030000013  
Phone : (305)444-5969  
Fax Number : (786)363-1992

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: INFO@MELAWYERS.COM

FILED  
19 MAR 11 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OPALITE PROPERTY LOSS CONSULTANTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

MAR 12 2019

2019 MAR 11 PM 3:22

**FIL!**  
19 MAR 11 PM  
SECRETARY OF S  
TALLAHASSEE, FL

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

**Opalite Property Loss Consultants, LLC**  
**a Florida Limited Liability Company**

The undersigned, being the Manager of **Opalite Property Loss Consultants, LLC**, a Florida Limited Liability Company (the "Organization"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on August 11<sup>th</sup>, 2015 under Document No. L15000136722 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby modified to provide that the following person has resigned and has been removed from their position as the Manager of the Company:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Eduardo Flores	6503 N Military Trail #1705 Boca Raton, FL 33496

2. The Articles of Organization of the Company are hereby modified to provide that the following entity has been elected as the sole Manager of the Company:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Manager	Jessica Flores	6503 N Military Trail #1705 Boca Raton, FL 33496

3. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Mellaw Registered Agents, LLC  
2601 South Bayshore Drive, 18<sup>th</sup> Floor  
Coconut Grove, FL 33133

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

**Mellaw Registered Agents, LLC  
a Florida limited liability company**

By: \_\_\_\_\_

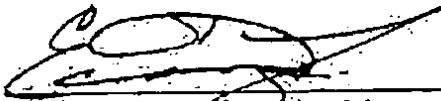
  
Santiago Eljaiek Esq., Manager

4. The foregoing amendment was unanimously approved by the Company's Manager and Members, by joint resolution of the Company's Managers and Members dated March 11<sup>th</sup>, 2019, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hands and affixed the Company's corporate seal this 11 day of March, 2019.

**Director:**

Opalite Property Loss Consultants, LLC  
A Florida Limited Liability Company

  
Eduardo Flores, Outgoing Manager

**FILED**  
19 MAR 11 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA