

12/20/2019

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305)932-6262
Fax Number : (305)933-9393

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEREBEACH1907 LLC

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T. LEMMON

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

BEREBEACH1907 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 10/26/2015 and assigned
Florida document number L15000181028

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1124 Kane Concourse

Bay Harbor Island

Florida 33154

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1124 Kane Concourse

Bay Harbor Island

Florida 33154

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:

Richard Waserstein

New Registered Office Address:

1124 Kane Concourse

Enter Florida street address

Bay Harbor Island

City

Florida 33154

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. On 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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

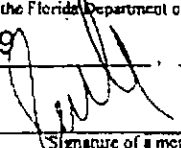
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Goldfarb, Bernardo	2945 NE 185TH ST	<input type="checkbox"/> Add
		Suite 1410	<input checked="" type="checkbox"/> Remove
		AVENTURA, FL 33180	
MGR	Kirstein, Lidia	2945 NE 185TH ST	<input type="checkbox"/> Add
		Suite 1410	<input checked="" type="checkbox"/> Remove
		AVENTURA, FL 33180	
MGR	Irene B. Reed	1124 Kane Concourse	<input checked="" type="checkbox"/> Add
		Bay Harbor Island	<input type="checkbox"/> Remove
		Florida 33154	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 19 2019


Signature of a member or authorized representative of a member

Bernardo Goldfarb

Typed or printed name of signer