

LK0000029993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200291935782

11/14/16--01005--009 **25.00

2016 NOV 14 P 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

NOV 15 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TACLA 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:

ILEANA NOA

Name of Person

CONCORDE LAND TITLE SERVICES INC.

Firm/Company

134 S. DIXIE HIGHWAY, SUITE 100

Address

HALLANDALE BEACH, FL 33009

City/State and Zip Code

INOA@CONCORDELTS.COM

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

For further information concerning this matter, please call:

ILEANA NOA

305

3568403

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**

TACLA 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 2/11/2016 and assigned Florida document number L16000029993.

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:

134 S. DIXIE HIGHWAY, SUITE 100

(Principal office address MUST BE A STREET ADDRESS)

HALLANDALE BEACH, FL 33009

Enter new mailing address, if applicable:

134 S. DIXIE HIGHWAY, SUITE 100

(Mailing address MAY BE A POST OFFICE BOX)

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:

134 S. DIXIE HIGHWAY, SUITE 100

Enter Florida street address

HALLANDALE BEACH

City

Florida

33009

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>	<u>Address</u>	<u>Type of Action</u>
MGR	ELISEO A. PIERUCCI	17001 COLLINS AVENUE, APT. <input type="checkbox"/> Add	<input type="checkbox"/> Add
		SUNNY ISLES, FL 33160 <input type="checkbox"/> Remove	<input checked="" type="checkbox"/> Remove
		<input type="checkbox"/> Change	<input type="checkbox"/> Change
MGR	ONE 65 LLC, a Delaware LLC	134 S. DIXIE HIGHWAY, SUITE 100 <input type="checkbox"/> Add	<input checked="" type="checkbox"/> Add
		HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change	<input type="checkbox"/> Change
		<input type="checkbox"/> Add	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change	<input type="checkbox"/> Change
		<input type="checkbox"/> Add	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change	<input type="checkbox"/> Change
		<input type="checkbox"/> Add	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change	<input type="checkbox"/> Change
		<input type="checkbox"/> Add	<input type="checkbox"/> Add
		<input type="checkbox"/> Remove	<input type="checkbox"/> Remove
		<input type="checkbox"/> Change	<input type="checkbox"/> Change

FILED
2019 MAY 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]

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.

Dated AUGUST 25, 2016

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2015 NOV 14 P 2:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA