

1/20/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Phone : (305)374-1555
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WESTPARK II LLC

Certificate of Status	0
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JAN 21 2021

M. SOLOMON

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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WESTPARK II 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 FEBRUARY 17 2016 and assigned
Florida document number L1600033230

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:

12908 SW 136 Terrace

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33186

Enter new mailing address, if applicable:

12908 SW 136 Terrace

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33186

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:

Piero M. Pezza

New Registered Office Address:

12908 SW 136 Terrace

Enter Florida street address

Miami

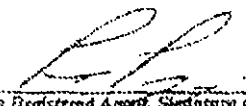
City

Florida 33186

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

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2021 JAN 20 AM 9:58

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 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>
AMBR	GIANCARLO GUTIERREZ	18757 SW 79 AVENUE	☒ Add
		CUTLER BAY, FL 33157	☐ Remove
			☐ Change
MGR	FIERO M. PEZZIA	12908 SW 136 TERRACE	☒ Add
		MIAMI, FL 33196	☐ Remove
			☐ Change
AMBR	ANAY SUAREZ	18757 SW 79 AVENUE	☒ Add
		CUTLER BAY, FL 33157	☐ Remove
			☐ Change
AMBR	CAIO N. CONCALVES	11825 SW 80 ROAD	☒ Add
		MIAMI, FL 33156	☐ Remove
			☐ Change
AMBR	Enrique Socias Real Estate LLC	10003 SW 147 Ct.	☒ Add
		Miami, FL 33196	☐ Remove
			☐ Change
AMBR	ONYX GROUP LLC	4559 SW 33 AVENUE	☐ Add
		FT. LAUDERALE, FL 33312	☒ Remove
			☐ Change

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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	KATIA J. MEZA	4559 SW 33 AVENUE	☐ Add
		FT. LAUDERDALE, FL 33312	☒ Remove
			☐ Change
MGR	AMIR EILON	4559 SW 33 AVENUE	☐ Add
		FT. LAUDERDALE	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

2021 JAN 20 AM 9:58
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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated JANUARY 19 2021

Signature of a member or authorized representative of a member

KATIA J. MEZA

Typed or printed name of signee

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