

L16 0000 65307

(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:

6d

Office Use Only



300296041933

03/03/17--01013--020 **25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -3 PM 1:27

MAR 22 2017
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2017

STEFHAN P MALHERBRE
MALHERBE PROPERTIES LLC
1931 CORDOVA ROAD UNIT 453
FT LAUDERDALE, FL 33316

SUBJECT: MALHERBE PROPERTIES LLC
Ref. Number: L16000065307

We have received your document for MALHERBE PROPERTIES 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):

The registered agent must sign accepting the designation.

Please return 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.

Shelia H Young
Regulatory Specialist II

Letter Number: 017A00004203

FILED
TALLAHASSEE, FLORIDA

2017 MAR 20 PM 3:23

17 MAR -3 PM 1:27

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MALHERBE PROPERTIES LLC, a Florida limited liability company
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:

Stefhan P. Malherbe

Name of Person

MALHERBE PROPERTIES LLC

Firm/Company

1931 Cordova Road, Unit 453,

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

stephanmalherbe@yahoo.com

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

For further information concerning this matter, please call:

Stefhan P. Malherbe

1217

751-2091

Name of Person

at ()

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -3 PM 1:27

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

MALHERBE PROPERTIES LLC, a Florida limited liability company

(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 04/01/2016 and assigned
Florida document number L16000065307.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Morris Girmun

New Registered Office Address:

130 N.E. 4th Avenue

Enter Florida street address

Deerfield Beach

Florida 33342

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Stefhan P. Malherbe	1931 Cordova Road	<input type="checkbox"/> Add
		Unit 453	<input checked="" type="checkbox"/> Remove
		Fort Lauderdale, FL 33316	<input type="checkbox"/> Change
MGR	Marinela Botezatu	1931 Cordova Road	<input type="checkbox"/> Add
		Unit 453	<input checked="" type="checkbox"/> Remove
		Fort Lauderdale, FL 33316	<input type="checkbox"/> Change
AMBR	Stefhan P. Malherbe	1931 Cordova Road	<input checked="" type="checkbox"/> Add
		Unit 453	<input type="checkbox"/> Remove
		Fort Lauderdale, FL 33316	<input type="checkbox"/> Change
AMBR	Marinela Botezatu	1931 Cordova Road	<input checked="" type="checkbox"/> Add
		Unit 453	<input type="checkbox"/> Remove
		Fort Lauderdale, FL 33316	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR-3 PM 1:27

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

17 MAR -3 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
47 MAR -3 PM 1:27

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 _____, _____

Stalder

Signature of a member or authorized representative of a member

Stefhan Malherbe

Typed or printed name of signee