

**LN000089263**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

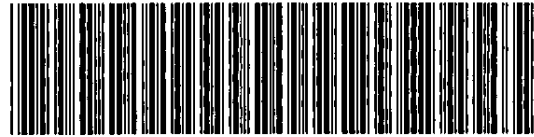
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
**2017 MAY -3 AM 11:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
MAY - 5 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** New Day Miami, 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:

Roland St. Louis

\_\_\_\_\_  
Name of Person

New Day Miami, LLC

\_\_\_\_\_  
Firm/Company

P.O. Box 144010

\_\_\_\_\_  
Address

Coral Gables, Florida 33114

\_\_\_\_\_  
City/State and Zip Code

rolandstlouis@gmail.com

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

For further information concerning this matter, please call:

Roland St. Louis

305 775-1076

\_\_\_\_\_  
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

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

NEW DAY MIAMI, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
**2017 MAY -3 AM 11:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Articles of Organization for this Limited Liability Company were filed on May 6, 2016 and assigned  
Florida document number L16000089263.

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:

New Registered Office Address:

*Enter Florida street address*

Florida

*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	Roland St. Louis	135 San Lorenzo Avenue	<input checked="" type="checkbox"/> Add
		Suite 150	<input type="checkbox"/> Remove
		Coral Gables, FL 33146	<input type="checkbox"/> Change
AMBR	Autumn Renaissance, LLC	135 San Lorenzo Avenue	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
		Coral Gables, FL 33146	<input type="checkbox"/> Change
AMBR	Moon Over Miami, LLC	3835 La Playa Boulevard	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
 2017 MAY -3 AM 11:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

Article IV of the Articles of Organization is amended to provide that Roland St. Louis is appointed the Manager  
and the President of the LLC, with full power and sole authority to sign all contracts, deeds of conveyance, bills  
of sale, affidavits, certificates, financing statements, disclosure statements, closing statements, and other documents  
as he shall deem necessary and appropriate on behalf of the LLC. Furthermore, said Article IV is amended to  
provide that the LLC shall be managed by its Manager.

**SEE ATTACHED ACTION OF AUTHORIZED MEMBERS**

**FILED**  
**2017 MAY -3 AM 11:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

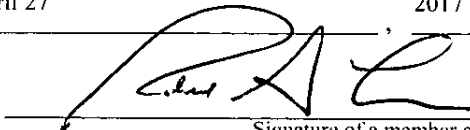
**E. Effective date, if other than the date of filing:** April 27, 2017 (optional)

(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 April 27, 2017



Signature of a member or authorized representative of a member

Roland St. Louis

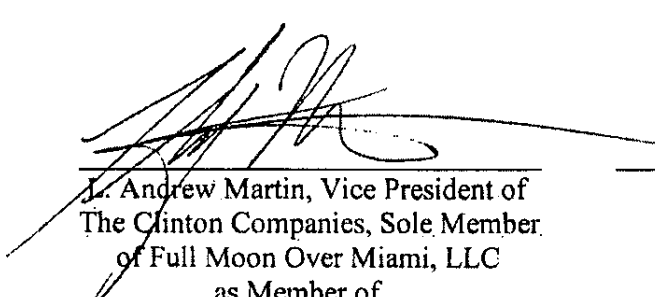
Typed or printed name of signee

**ACTION OF AUTHORIZED MEMBERS  
OF NEW DAY MIAMI, LLC  
BY UNANIMOUS WRITTEN CONSENT**


Full Moon Over Miami, LLC ("FMOM"), and Autumn Renaissance, LLC ("AR"), as Authorized Members of NEW DAY MIAMI, LLC, a Florida limited liability company ("NDM"), hereby adopt, approve and ratify the following actions, by unanimous written consent:

1. Roland St. Louis, the Manager of AR, has been appointed the Manager and the President of NDM with full power and authority to act on behalf of NDM, and to solely execute any and all contracts, amendments thereto, deeds of conveyance, bills of sale, financing statements, affidavits, assignments, disclosure statements, closing statements and other documents on behalf of NDM concerning any and all properties owned by NDM.
2. Roland St. Louis is authorized to file an Amendment to the Articles of Organization of NDM, providing that NDM shall be managed by a Manager, and providing that Roland St. Louis has been appointed the Manager.
3. Roland St. Louis is authorized to file a Statement of Authority on behalf of NDM, providing that as Manager, he is solely authorized to execute and deliver all documents relating to the purchase, financing, sale and conveyance of all real and personal property owned or to be owned by NDM on behalf of NDM.

IN WITNESS WHEREOF, we have executed this Action as of the 27th day of April, 2017.



J. Andrew Martin, Vice President of  
The Clinton Companies, Sole Member  
of Full Moon Over Miami, LLC  
as Member of  
New Day Miami, LLC



Roland St. Louis, Manager of  
Autumn Renaissance, LLC,  
as Member of  
New Day Miami, LLC