

8/16/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L16000090697

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000202445 3)))



H160002024453ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : EPGD ATTORNEYS AT LAW, P.A.
Account Number : I20140000049
Phone : (786)837-6787
Fax Number : (305)718-0687

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: eric@epgdllaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIVE NICE LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help 8/17/2016
J. HARRIS



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (305) 718-0687
E-MAIL: ERIC@EPGDLAW.COM

August 16, 2016

VIA ELECTRONIC FILING

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Live Nice, LLC
FL Document No.: L16000090697
Articles of Amendment to Articles of Organization

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization for Live Nice, LLC. Please note the following changes to the Articles of Organization: Hugo Edgardo Nisenbom, Ana Maria Nisenbom, and Maria Cecilia Nisenbom are being removed as "Authorized Members." Maria Cecilia Nisenbom will be the sole "Manager," while Hugo Edgardo Nisenbom will be an "Authorized Representative" of the company. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number provided herein.

Best Regards,

A handwritten signature in black ink, appearing to be 'Eric P. Gros-Dubois', written over a horizontal line.

Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures
LL

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Live Nice, 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:

Eric P. Gros-Dubois, Esq.
Name of Person
EPGD Attorneys at Law, P.A.
Firm/Company
2701 Ponce de Leon Blvd., Ste. 202
Address
Coral Gables, FL 33134
City/State and Zip Code
eric@epgdllaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.
Name of Person at 786 837-6787
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**

Live Niss, 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 05/09/2016 and assigned Florida document number L16000090697.

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 "LLC."

Enter new principal office address, if applicable:

4336 N. State Road 7

(Principal office address MUST BE A STREET ADDRESS)

Coral Springs, FL 33067 33073

Enter new mailing address, if applicable:

Same as above

(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:

EPGD Attorneys at Law, P.A.

New Registered Office Address:

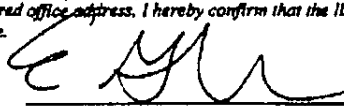
2701 Ponce de Leon Blvd., Ste. 202

Enter Florida street address

Coral GablesFlorida 33134CityZip 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 803, 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

16 AUG 16 AM 9:58
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Title	Name	Address	Type of Action
AMBR	Nisaborn, Hugo Edgardo	3800 S. Ocean Dr., Suite 228	☐ Add
		Hollywood, FL 33019	☒ Remove
			☐ Change
AMBR	Mercade, Ana Maria	3800 S. Ocean Dr., Suite 228	☐ Add
		Hollywood, FL 33019	☒ Remove
			☐ Change
AMBR	Nisaborn, Maria Cecilia	3800 S. Ocean Dr., Suite 228	☐ Add
		Hollywood, FL 33019	☒ Remove
			☐ Change
MGR	Nisaborn, Maria Cecilia	4336 N. State Road 7	☒ Add
		Coral Springs, FL 33073	☐ Remove
			☐ Change
AR	Nisaborn, Hugo Edgardo	4336 N. State Road 7	☒ Add
		Coral Springs, FL 33073	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

16 AUG 16 AM 9:58
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

N/A

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 (1)(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

03/15/2016

Signature of a member or authorized representative of a member

Maris Cecilia Nienbock, Manager

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
16 AUG 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA