

4/2/24 1:22 PM

Division of Corporations and

L16000129271

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H240001159773)))



H2400011597734BC3

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DIVISION OF CORPORATIONS

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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GREEN BAY ASSETS, LLC

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K. SALY

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4/1/2024 10:45:11 AM PAGE 1/001 Fax Server



April 1, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREEN BAY ASSETS, LLC
6741 ORANGE DR
DAVIE, FL 33314

SUBJECT: GREEN BAY ASSETS, LLC
REF: L16000129271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H24000115977
Letter Number: 324A00006900

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN BAY ASSETS, LLC

State 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:

Michael Merino

Name of Person

Michael Merino PA

Firm/Company

6741 Orange Dr

Address

Davie, FL 33314

City/State and Zip Code

corps@merinolegal.com

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

For further information concerning this matter, please call:

Michael Merino

954

321-7701

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
2024 APR -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN BAY ASSETS, 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 07/07/2016 and assigned
Florida document number L16000129271

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:

6741 Orange Dr Davie, FL 33314

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

6741 Orange Dr Davie, FL 33314

(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:

MICHAEL H. MERINO, P.A.

New Registered Office Address:

6741 Orange Dr

Enter Florida street address

Davie

Florida 33314

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.

Michael Merino

Signature verified
03/27/21 6:41 PM EDT
LOW PAPER QUALITY

If Changing Registered Agent, Signature of New Registered Agent

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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	Carlos Muta	301 W HALLANDALE BEACH BLVD	☐ Add
		HALLANDALE BEACH, FL 33009	☒ Remove
			☐ Change
MGR	Michael Merino	6741 Orange Dr	☒ Add
		Davie, FL 33314	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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HALLANDALE BEACH, FL 33009

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

Remove Manager Carlos Mata and address 301 W HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009

Add Manager Michael Merino and address 6741 Orange Dr Davie, FL 33314

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 TALLAHASSEE, FL 32301

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.

03/27/2024

Dated _____

Michael Merino

03/27/2024 12:01 PM EDT
 PMA JWP DCSW 0305

Signature of a member or authorized representative of a member

Michael Merino

Typed or printed name of signer

Filing Fee: \$25.00

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