# 116000137459

| (Re                     | equestor's Name)   |           |
|-------------------------|--------------------|-----------|
| (Ad                     | ldress)            |           |
| (Ac                     | ldress)            |           |
| (Ci                     | ty/State/Zip/Phone | #)        |
| PICK-UP                 | WAIT               | MAIL      |
| (Ви                     | siness Entity Nam  | e)        |
| (Do                     | ocument Number)    |           |
| Certified Copies        | _ Certificates     | of Status |
| Special Instructions to | Filing Officer:    |           |
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O SIMMONS APR 2 5 2017

## **COVER LETTER**

|             | legistration Sec<br>livision of Corp |   |   |   |
|-------------|--------------------------------------|---|---|---|
| CIDIECT     |                                      | NCES BAY HARBOUR LLC                            |   |   |
| SUBJECT     | · ·                                  | Name of Limi                                    | ted Liability Company   |   |
| The enclos  | sed Articles of A                    | Amendment and fee(s) are subr                   | nitted for filing.  |   |
| Please retu | ırn all correspor                    | ndence concerning this matter t                 | to the following:   |   |
|             |                                      | MARCELO NETTO                                   |   |   |
|             |                                      |   | Name of Person  |   |
|             |                                      |   | Firm/Company  | · · · · · · · · · · · · · · · · · · ·   |
|             |                                      | 965 SOUTH SHORE DRIV                            | /E  |   |
|             |                                      |   | Address   |   |
|             |                                      | MIAMI BEACH, FL 33141                           | ı   |   |
|             |                                      |   | City/State and Zip Code   |   |
|             |                                      | SMTMIA@HOTMAIL.CO                               | M o be used for future annual report notific                      | ention  |
| For further | · information co                     | ncerning this matter, please ca                 | •   | auou)   |
| MARCEL      | O NETTO                              |   | 305 496-6504  |   |
|             | Name of                              | Person  |   | Telephone Number  |
| Enclosed is | s a check for the                    | e following amount:                             |   |   |
| \$25.00     | Filing Fee                           | ☐ \$30.00 Filing Fee &<br>Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |

**MAILING ADDRESS:** Registration Section

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

| O RESIDENCES BAY HARBOU<br>(Name of the Lim   |   | iny as it now appears on<br>Liability Company) | our records,)                             |
|---|---|--|---|
| -   | (A Florida Limited I  | Liability Company)                             |   |
| The Articles of Organization for this Limited   | Liability Company   | were filed on $\frac{7/21/26}{2}$              | 016 and assigned                          |
| Florida document number L16000137459  |   |  | 70  |
| This amendment is submitted to amend the fol  | lowing:   |  |   |
| A. If amending name, enter the new name   | of the limited liab   | ility company here:                            | P11 2: 5                                  |
| The new name must be distinguishable and contain the  | words "Limited Liabil   | lity Company," the design                      | nation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   |   | 965 SOUTH SHOR                                 | E DRIVE                                   |
| (Principal office address MUST BE A STRE  |   | MIAMI BEACH, F                                 | L 33141                                   |
| Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE  | <u>: BOX)</u>   | 965 SOUTH SHOR                                 |   |
| B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:  New Registered Office Address: | l/or registered of<br>office address here<br>MARCELO NE<br>965 SOUTH SE | ETTO<br>HORE DRIVE                             |   |
| New Registered Office Address:  |   | Enter Florida s                                | ······································    |
|   | MIAMI BEACI   | · · · · · · · · · · · · · · · · · · ·          | , Florida 33141                           |
|   |   | 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 dur records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>                             | Address               | Type of Action   |
|--------------|---|-----------------------|------------------|
| AMBR         | MARCELO NETTO                           | 965 SOUTH SHORE DRIVE | Add              |
|              |   | MIAMI BEACH, FL 33141 | C Remove         |
|              |   |                       | Change           |
|              | *************************************** |                       | Add              |
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| ffective date, if other than the an effective date is listed, the date mustote: If the date inserted in this blocument's effective date on the Defective date on the Defective date. | ock does not m   | eet the applic                        | able statutory  | g or more than<br>filing requir       | (option<br>90 days after frements, this | nal)<br>iling.) Pursuan<br>date will not | t to 605.020<br>be listed a |
|  |                  |                                       |                 |                                       |   |  |                             |
| e record specifies a delayed<br>The 90th day after the rec   |                  | ate, but no                           | t an effect     | ive time, a                           | it 12:01 a.                             | m. on the                                | earlier o                   |
| APRIL 21   |                  | 2017                                  |                 |                                       |   |  |                             |
|  |                  | Bello                                 | -               |                                       |   |  |                             |
| (1)  |                  |                                       |                 |                                       |   |  |                             |
| u lu   | Signature of a n |                                       | orized represen | tative of a me                        | mber                                    |  | <del></del>                 |

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Filing Fee: \$25.00