

L140001955539

Division of Corporations

Florida Department of State
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To:

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

From:

Account Name : FOWLER RODRIGUEZ LLLP
Account Number : I20090000080
Phone : (786)364-8480
Fax Number : (305)445-3666

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

Email Address:

jlopez@trfirm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1050 810 LLC

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JAN 09 2017

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2017 JAN -5 A 10:51

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1050 810 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:

JULIANA B. LOPEZ

Name of Person

FOWLER RODRIGUEZ LLP

Firm/Company

355 ALHAMBRA CIRCLE

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

JLOPEZ@FRFIRM.COM

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

For further information concerning this matter, please call:

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**

1050 810 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 1050 810 LLC and assigned Florida document number L16000155539.

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

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TREASURY OF 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PETER HOFFMANN	C/O 355 ALHAMBRA CIRCLE	<input type="checkbox"/> Add
		SUITE 801	<input checked="" type="checkbox"/> Remove
		CORAL GABLES, FL 33134	<input type="checkbox"/> Change
MGR	IRENE ULIVI	C/O 355 ALHAMBRA CIRCLE	<input checked="" type="checkbox"/> Add
		SUTTE 801	<input type="checkbox"/> Remove
		CORAL GABLES, FL 33134	<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"/> Remove
			<input type="checkbox"/> Change

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

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.

(b) The 90th day after the record is filed.

Dated December 31st,

20164

Signature of a member or authorized representative of a member

Juliana B. Lopez, Paralegal @ Fowler Rodriguez LLP, representative of Member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
JUN 19 1964
A 10-51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: *December 31, 2016.*

To: The Members of 1050 810 LLC, a Florida limited liability Company
c/o 355 Alhambra Circle, Suite 801
Coral Gables, FL 33134

I, PETER HOFFMANN, hereby tender my resignation as the Manager of 1050 810
LLC, a Florida limited liability company, to be effective immediately.

Sincerely,



PETER HOFFMANN

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