

L16000193548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

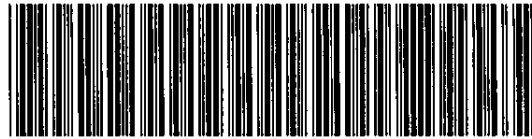
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Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amelia 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:

Natalie Bailey

Name of Person

N.R. Group Management, Inc

Firm/Company

1111 Park Centre Boulevard, Suite 450

Address

Miami Gardens, FL 33169

City/State and Zip Code

natalie@nrinvestments.com

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

For further information concerning this matter, please call:

Natalie Bailey

Name of Person

at (305) 625-0949 ext. 203

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

Amelia Miami LLC

Page 1 of 3

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	Nir Shoshani	1111 Park Centre Blvd.	<input type="checkbox"/> Add
		Suite 450	<input checked="" type="checkbox"/> Remove
		Miami Gardens, FL 33169	<input type="checkbox"/> Change
MGR	Ron Gottesmann	1111 Park Centre Blvd.	<input type="checkbox"/> Add
		Suite 250	<input checked="" type="checkbox"/> Remove
		Miami Gardens, FL 33169	<input type="checkbox"/> Change
MGR	Papa Frita LLC	10815 NW 76 Lane	<input checked="" type="checkbox"/> Add
		Miami, Florida 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

16 DEC 19 PM 4:18
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ALLAHASSEE

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OFFICE OF THE ATTORNEY GENERAL
TALLAHASSEE, FLORIDA
SUBSTANTIVE

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 ~~12/07/16~~ December 7, 2016

Signature of a member or authorized representative of a member

Nir Shashani

Typed or printed name of signee