

L16000196400

2017-11-17 08:25:51 CST

9542080845 From: Ranae McGraw

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H170003036023)))



H170003036023ABCV

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 : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PUBBELLY PR HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

2017 NOV 17 AM 8:56

TELEPHONE

FILED
17 NOV 17 AM 9:06
STATE OF FLORIDA
TALLAHASSEE

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

NOV 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PUBBELLY PR HOLDINGS, 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:

Milton A. Vescovacci, Esq.

Name of Person

GrayRobinson, P.A.

Firm/Company

333 S.E. 2nd Avenue, Suite 3200

Address

Miami, Florida 33131

City/State and Zip Code

juanfernando@pubbelly.com

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

For further information concerning this matter, please call:

Nacha M. Martinez

at 305

416-6880

at

Name of Person

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)

☐ \$50.00 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**

PUBBELLY PR HOLDINGS, 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 10-25-16 and assigned
Florida document number LI6000196400

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 officers 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:

Juan Fernando Ayora

New Registered Office Address:

1410 20th Street, Suite 219

Enter Florida street address

Miami Beach

Florida 33139

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

FILED
17 NOV 17 AM 9:06
STATE
TREASURY
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
MGR	Andreas Schreiner	1410 20th Street, Suite 219	☐ Add
		Miami Beach, Florida 33139	☒ Remove
			☐ Change
MGR	Schreiner Holdings	1410 20th Street, Suite 219	☐ Add
		Miami Beach, Florida 33139	☒ Remove
			☐ Change
AP	Airam Garcia	1410 20th Street, Suite 219	☐ Add
		Miami Beach, Florida 33139	☒ Remove
			☐ Change
MGR	Sugar Pump	1410 20th Street, Suite 219	☐ Add
		Miami Beach, Florida 33139	☒ Remove
			☐ Change
MGR	Chef Mendin Holdings	1410 20th Street, Suite 219	☐ Add
		Miami Beach, Florida 33139	☒ Remove
			☐ Change
AMBR	Jose Mendin	1410 20th Street, Suite 219	☐ Add
		Miami Beach, Florida 33139	☒ Remove
			☐ Change

FILED
17 NOV 17 AM 9:06
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

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

Title	Name	Address	Type of Action
AMBR	Pubbelly Holdings, LLC	1410 20th Street, Suite 219 Miami Beach, Florida 33139	Add

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 (202) (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 November 16th 2017

Signature of a member or authorized representative of a member

Joac Mendin

Printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
17 NOV 17 AM 9:07
ST. JAMES STATION
ST. JAMES FLORIDA