Division of Corporations Electronic Filing Cover Sheet

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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ö	-35	Fax Number : (850)617-6383	AUG
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	From:	Account Name : VILA, PADRON & DIAZ, P.A.	-
	< <u> </u>	Account Number : I20170000101	£
כי	. 5 %	Phone : (305)461-4888	Ö
3	AHASSI	Fax Number : (305)444-3097	
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2	**Enti	er the email address for this business entity to be used for future	
	Enc.	annual report mailings. Enter only one email address please.**	
		Email Address:	
			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BLUE VISTA RE ASSETS LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help



August 30, 2021

FLORIDA DEPARTMENT OF STATE Division of Corporations

BLUE VISTA RE ASSETS LLC 200 S. BISCAYNE BLVD. 4310 MIAMI, FL 33131US

SUBJECT: BLUE VISTA RE ASSETS LLC

REF: L16000203750

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

To remove a member/manager, please complete the correct LLC Amendment Form Resignation or Dissociation of Member or Manager

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.

Stacy Prather FAX Aud. #: H21000322322 Regulatory Specialist III Letter Number: 321A00020918

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: [Registration Sec Division of Corp	tion orations			
	BLUE VIST	A RE ASSETS LLC			
SUBJEC	T:	Name of Limit	ed Liability Company		
The encle	osed Articles of A	mendment and fee(s) are subn	nitted for filing.		
		idence concerning this matter t			
		OSCAR J. VILA			
			Name of Person	_	
		VILA, PADRON & DIAZ,		2021 AUG 3 1 AM 10: 17	HATELON OF CORPORATION
			Firm/Company	UG .	0 2:0
		201 ALHAMBRA CIRCLI	E, SUITE 702	3	F CO
			Address	A	Egg.
		CORAL GABLES, FL 33	134		7.7.7.7. 7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.
		aregalado@vpdlaw.com	City/State and Zip Code		-
		E-mail address: (1	o be used for future annual report not	ification)	
For furth	her information c	oncerning this matter, please ca	all:		
Angle F	Palacio		305 461-4888 at ()	_ _	
	Name o	f Person	Area Code Daytir	ne Telephone Number	
Enclose	d is a check for th	ne following amount:			
■ \$25	6.00 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 Addres Registration (Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address: Registration S Division of Co The Centre of 2415 N. Monr Tallahassee, F	orporations Tallahassee oe Street, Suite 810	

From: Annette Bestard

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BLUE VISTA RE ASSETS LLC		
(Name of the Limited Liability Comp (A Florida Limited	pany as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Compan Florida document number		nd assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia		2021
The new name must be distinguishable and contain the words "Limited Lial	bility Company," the designation "LLC" or the abbreviati	ion "L.I. ON DE
Enter new principal offices address, if applicable:		- 3 FARY
(Principal office address MUST BE A STREET ADDRESS)		A SP OR S
		Affica:
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		·
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	e address on our records, enter the name of the	<u>ie new registere</u>
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florida	Code
	City Zip	· Coae

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 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>	Address	Type of Action
MGR	Oscar J. Vila	201 ALHAMBRA CIRCLE, SUITE 702	🖺 Add
		CORAL GABLES, FL 33134	□Remove
			□ Change
MGR	Miguelangel Baicedo Nanes	701 BRICKELL AVENUE, SUITE 2000	□Add
•		MIAMI, FL 33131	≣Remove
			Change
AMBR	Smart Energy Group Inc.	701 BRICKELL AVENUE, SUITE 2000	□Add
_		MIAMI, FL 33131	■Remove
			Change
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Effective date, if other than the date of filing: [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 [J. Mote:] If the date inserted in this block does not meet the applicable stantory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 ord is filed. Dated AUGUST 30TH 2021 August 2021 Signature of a member or authorized representative of a member			
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Signature of a member or authorized representative of a member	Dated		·
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Filing Fee: \$25.00