

L17000036658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

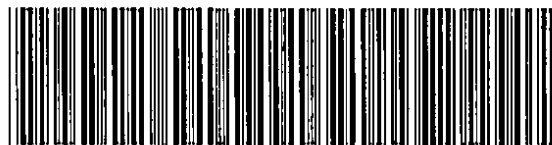
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100306496761

12/14/17--01010--028 **25.00

FILED
2017 DEC 14 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
DEC 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI LUXURY ASSETS 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:

JUAN CARLOS MACHO PENA

Name of Person

MIAMI LUXURY ASSETS LLC

Firm/Company

1339 WEST 49 TH PLACE APTD. 119

Address

WIALEAH, MIAMI, FLORIDA, US 33012

City/State and Zip Code

j.m1974@bottlesoil.com

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

For further information concerning this matter, please call:

JUAN CARLOS MACHO PENA at (786) 7209968

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)

☐ \$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

MIAMI LUXURY ASSETS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2017 DEC 14 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on FEBRUARY 14, 2017 and assigned
Florida document number L17000036658

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

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>
--------------	-------------	----------------	-----------------------

<u>MGR</u>	<u>MARIA TERESA FERNANDEZ LUZ FERRER</u>	<u>C/ PERE IV, DON 6 BJS. BARCELONA</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

<u>MGR</u>	<u>RODRIGO DANIEL ROCOMORENO</u>	<u>C/ PERE IV, DON 6 BJS. BARCELONA</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

<u>AMBR</u>	<u>MARIA TERESA FERNANDEZ LUZ FERRER</u>	<u>C/ PERE IV, DON 6 BJS. BARCELONA</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

<u>AMBR</u>	<u>RODRIGO DANIEL ROCOMORENO</u>	<u>C/ PERE IV, DON 6 BJS. BARCELONA</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

<u>AMBR</u>	<u>JOAN CARLOS MACHO PENA</u>	<u>1339 WEST 45TH PLACE APT D 19</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI BEACH MIAMI, FLORIDA 33012</u>	
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2017 DEC 16 PM 5:50
STATE DEPT OF STATE
CONSUL GENERAL
MIAMI BEACH, FLORIDA

FILED

FILED

2017 DEC 14

PM 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Dated DECEMBER 9. 2017

7
Authorized representative of

Signature of a member or authorized representative of a member

JUAN CARLOS MACHO PERA - NAVAGER

Typed or printed name of signee