

L17000054047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

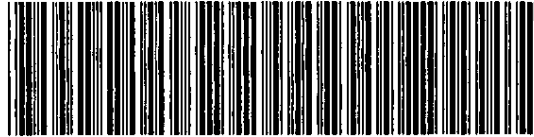
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROMINENT ASSOCIATES, 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:

SHIRLEY CHARAFARDIN

Name of Person

PROMINENT ASSOCIATES, LLC

Firm/Company

1478 NW 153 LN

Address

PEMBROKE PINES, FL 33028

City/State and Zip Code

PROMINENTASSOCIATESLLC@GMAIL.COM

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

For further information concerning this matter, please call:

SHIRLEY CHARAFARDIN

Name of Person

at (305) 781-5326

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

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TALLAHASSEE, FL 32301
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PROMINENT ASSOCIATES, 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 03/08/2017 and assigned
Florida document number L17000054047.

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>
MGR	JORGE ALBERTO CARMENATE	1478 NW 153 LN PEMBROKE PINES, FL 33028	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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NOFORN
NOFORN

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.

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 MARCH 28TH 2017

Signature of _____

JORGE ALBERTO CARMENATE

Typed or printed name of signee

**MINUTES OF FIRST MEETING
OF MEMBERS
OF**

PROMINENT ASSOCIATES, LLC

The first meeting of the Board of Members of PROMINENT ASSOCIATES, LLC, (The "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Members, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting JORGE ALBERTO CARMENATE & SHIRLEY CHARAFARDIN, being all the members of Limited Liability Company. The meeting was called to order by JORGE ALBERTO CARMENATE & SHIRLEY CHARAFARDIN. It was moved, seconded and unanimously carried that JORGE ALBERTO CARMENATE will resign as AP, JORGE ALBERTO CARMENATE, will take place as MGR.

The Manager Member of the Limited Liability Company thereupon assumed the Chair.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that all the acts taken and resolutions adopted by the Manager Member of the Limited Liability Company are approved, ratified and adopted.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Date: 03/28/2017

Location: 5746 PLUNKETT ST UNIT 2 HOLLYWOOD, FL 33023


SHIRLEY CHARAFARDIN

, MGR/MGRM

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TALLAHASSEE, FLORIDA
17 MAR 30 PM 2:04

**RESIGNATION OF MEMBER, MANAGING MEMBER OR
MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY
COMPANY**

PROMINENT ASSOCIATES, LLC

The name of the limited liability company as it appears on the records of the Florida Department of State is PROMINENT ASSOCIATES, LLC. This limited liability company was organized under the laws of FLORIDA. The Florida document/registration number of this limited liability company is L17000054047.

I, JORGE ALBERTO CARMENATE hereby resign as AP of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


JORGE ALBERTO CARMENATE ,

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