# 117000094448

| (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: |
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#### **COVER LETTER**

| TO:          | Registration Sec<br>Division of Corp |   |   |  |
|--------------|--------------------------------------|---|---|--|
| SUBJi        |                                      | ON PLAZA LLC                                |   |  |
|              |                                      | Name of Lim                                 | ited Liability Company  |  |
| The en       | nclosed Articles of A                | Amendment and fee(s) are sub                | mitted for filing.  |  |
| Please       | return all correspon                 | ndence concerning this matter               | to the following:   |  |
|              |                                      | Abraham Benhayoun                           | 1   |  |
|              |                                      |   | Name of Person  | <del></del>  |
|              |                                      | The Benhayoun Law                           | / Firm  |  |
|              |                                      |   | Firm/Company  |  |
|              |                                      | 12000 Biscayne Blvd S                       | uite 221  |  |
|              |                                      |   | Address   | · · · · · · · · · · · · · · · · · · ·  |
|              |                                      | North Miami, Florida                        | 33181   |  |
|              |                                      |   | City/State and Zip Code   |  |
|              |                                      | officemanager@benhay                        |   |  |
|              |                                      | E-mail address: (                           | to be used for future annual report notifi                          | ication)   |
| For fur      | rther information co                 | oncerning this matter, please ca            | all:  |  |
| Abra         | aham Benhayoun                       |   | 305 434-8233<br>at ()   |  |
|              | Name of                              | Person                                      | Area Code Daytime   | Telephone Number   |
| Enclos       | sed is a check for th                | e following amount:                         |   | ,  |
| <b>=</b> \$2 | 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

## JOHNSON PLAZA LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) and assigned L17000094448 Florida document number 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 1 registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

#### 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

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

| <u>Title</u> | <u>Name</u>              | <u>Address</u>                 | Type of Action    |
|--------------|--------------------------|--------------------------------|-------------------|
| MGR          | Shefa Assets LLC         | 12000 Biscayne Blvd, Suite 221 |                   |
|              |                          | North Miami, Florida 33181     | _ <b>圈</b> Remove |
|              |                          |                                | Change            |
| MGR          | Maximiliano D. Monticoff | 12000 Biscayne Blvd, Suite 221 | <b>€</b> Add      |
|              |                          | North Miami, Florida 33181     | □ Remove          |
|              |                          |                                | Change            |
| MGR          | Cinthia S. Szteinberg    | 12000 Biscayne Blvd, Suite 221 |                   |
| ,            |                          | North Miami, Florida 33181     | □ Remove          |
|              |                          |                                | ☐ Change          |
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| <u>e:</u> If th | ne date inserted                      | d in this block | does not m                 | eet the app  | licable st   |              |              |             |                |             |        |
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| ed              | May 25                                |                 | ,                          | 2017         |              |              |              |             |                |             |        |
|                 |                                       | NE              | Peulay                     | 1211.        |              |              |              |             |                |             |        |
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Filing Fee: \$25.00