

L17000105362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

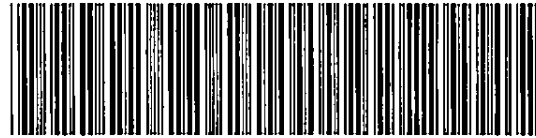
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700303042277

08/31/17--01012--002 \*\*30.00

FILED  
17 AUG 31 PM 2 43  
FBI - JEFFERSON

D. SCOTT

SEP 1 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Glassitech 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:

Melissa Groisman, Esq.

\_\_\_\_\_  
Name of Person

Rosenthal Rosenthal Rasco

\_\_\_\_\_  
Firm/Company

20900 NE 30th Ave., Suite 600

\_\_\_\_\_  
Address

Aventura, FL 33180

\_\_\_\_\_  
City/State and Zip Code

mgs@rrrlaw.com

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

For further information concerning this matter, please call:

Melissa Groisman

305

937-0300

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

FILED  
17 MAY 31 PM 2:43

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Glassitech 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 May 12, 2017 and assigned  
Florida document number LI7000105362.

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:

Melissa Groisman, Esq.

New Registered Office Address:

20900 NE 30th Ave., Suite 600

*Enter Florida street address*

Aventura

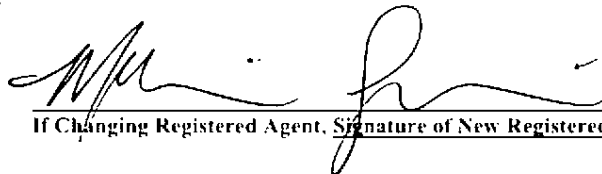
Florida 33180

*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

MGR = Manager  
AMBR = Authorized Member

☐ Remove  
☐ Change  
☐ Add

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

See attached Resignation of Managers Mario Pinedo and Jaime Peisach.

FILED  
17 MAR 31 11 24 AM  
1964

**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.

(b) The 90th day after the record is filed.

Dated August 29, 2017

Signature of a member or authorized representative of a member

Melissa Groisman, Esq. - Attorney-In-Fact

Typed or printed name of signee

## RESIGNATION

**To: Glassitech, LLC, a Florida limited liability company**

**From: Jaime Peisach**

I, Jaime Peisach, hereby resign as **Manager of Glassitech, LLC**, a Florida limited liability company, effective August 24, 2017.

*Jaime Peisach*  
JAIME PEISACH

FILED  
17 AUG 31 PM 2:43  
FBI - MEMPHIS

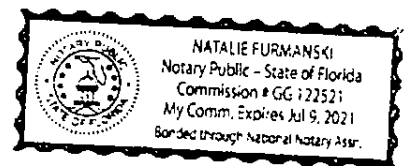
State of Florida )  
 : ss  
County of Miami-Dade )

The foregoing was acknowledged before me this 29<sup>th</sup> day of August, 2017, by Jaime Peisach.

Natalie Furmanski  
NOTARY PUBLIC  
Printed Name: Natalie Furmanski

My Commission Expires: 07/9/2021

Personally known ☒ or produced identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



## RESIGNATION

**To: Glassitech, LLC, a Florida limited liability company**

**From: Mario Pinedo**

I, Mario Pinedo, hereby resign as **Manager** of Glassitech, LLC, a Florida limited liability company, effective August 24, 2017.

20

**MARIO PINEDO**

State of Florida )  
 : ss  
County of Miami-Dade )

The foregoing was acknowledged before me this 24<sup>th</sup> day of August, 2017, by Mario Pinedo.

Nafaelu Firmanski

NOTARY PUBLIC

Printed Name: Natalie Furmanski

My Commission Expires: 07/9/2021

Personally known ✓ or produced identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

