

L17000190034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

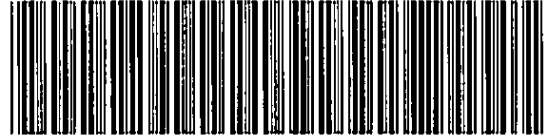
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/02/20--01013--028 **25.00

FILED
2020 NOV -2 PM 12:50

12/9/20
821

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UltimaTeam 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:

Ramiro Brana

Name of Person

BLE Healthcare Investments LLC

Firm/Company

8755 SW 96 Street

Address

Miami, FL 33176

City/State and Zip Code

ray@healthplusfl.com

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

For further information concerning this matter, please call:

Ramiro Brana

305

450-8255

at (_____) _____

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

UltimaTeam 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 09/07/2017 and assigned
Florida document number 117000190034.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LL."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

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	BLE Healthcare Investments LLC	8755 SW 96 Street, Miami, FL., 33176	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Elizabeth Brana	8755 SW 96 Street, Miami, FL., 33176	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
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2019 NOV 2 PM 3:50
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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

N/A

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2020 NOV -2 PM 12:50

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)

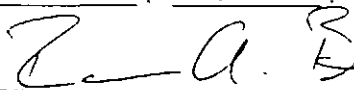
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

10/27/

2020



Signature of a member or authorized representative of a member

Ramiro A. Brana

Typed or printed name of signee

ULTIMATEAM LLC

CORPORATE RESOLUTION

The undersigned, as Managers and/or Members of ULTIMATEAM LLC, a Florida limited liability company ("*Company*"), does hereby certify that the following Resolution was adopted by the Company by affirmative vote of the Managers/Members on October 1, 2020.

BE IT RESOLVED THAT at the time of this corporate resolution, and the execution and filing of all necessary documents required to effectuate the terms contemplated herein, and pursuant to both Florida law, any/all applicable provisions of the Operating Agreement of ULTIMATEAM LLC executed May 25, 2018 ("Operating Agreement"), the Managers/Members of the Company hereby approve, authorize, consent, and ratify the transfer, as defined in the Operating Agreement, of any and all interests/shares/rights/benefits/privileges held by **ELIZABETH BRANA SANCHEZ**, as defined in the Operating Agreement, to **BLE HEALTHCARE INVESTMENTS LLC**, a Florida limited liability company having an address of 8755 SW 26 Street, Miami, FL., 33176. FILED
2020 NOV - 26 PM 12:55

BE IT FURTHER RESOLVED, the Company herein approves, authorizes, consents, and ratifies that **ELIZABETH BRANA SANCHEZ**, upon execution and filing of all necessary documents associated herewith, shall be **REMOVED** as Manager/Member of ULTIMATEAM LLC, and shall hereinafter no longer be entitled to any rights or privileges related thereto.

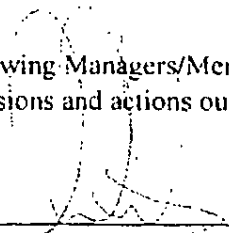
BE IT FURTHER RESOLVED, the Company herein approves, authorizes, consents, and ratifies that upon execution and filing of all necessary documents associated therewith, **BLE HEALTHCARE INVESTMENTS LLC**, a Florida limited liability company, shall be **ADDED** as a **Manager/Member/Additional Member/Substitute Member** of the Company, and be entitled to all rights/benefits/privileges of any/all Managers/Members of the Company hereinafter and forever until amended in writing per the terms of the Operating Agreement. Such Operating Agreement shall hereby be amended as necessary to effectuate the terms as outlined herein.

The Company hereby resolves that all requirements for the above authorizations and approvals, and all associated provisions of the Operating Agreement have been met in order to effectuate that which is contemplated herein, and agree to approve and/or execute any further documents necessary to consummate same.

This Agreement may be executed in counterparts, including by tele-facsimile, or other digital means, each of which will be deemed an original document but all of which will constitute a single document.

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The following Managers/Members of ULTIMA TEAM LLC hereby approve this resolution and the provisions and actions outlined therein:



Administra AV LLC

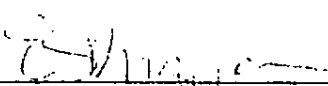
Arturo Siso, Manager

Date: 10/1/20



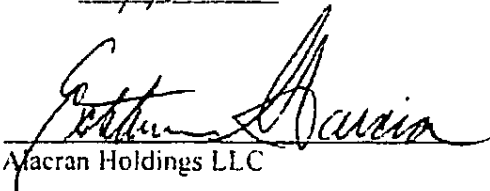
Griselle Abelairas

Date: 10-1-20



Elizabeth Brana Sanchez

Date: 10/1/20



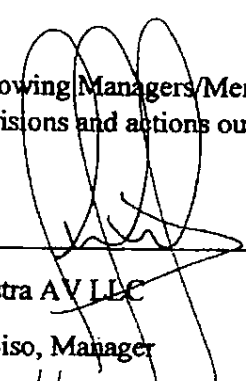
Macran Holdings LLC

Esteban Garcia, Manager

Date: 10/1/20

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The following Managers/Members of ULTIMA TEAM LLC hereby approve this resolution and the provisions and actions outlined therein:



Administra AV LLC

Arturo Siso, Manager

Date: 10/1/20



Griselle Abelairas

Date: 10-1-20



Elizabeth Brana Sanchez

Date: 10/1/20

Alacran Holdings LLC

Esteban Garcia, Manager

Date: _____

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FOR

ULTIMATEAM LLC

A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0202, Florida Statutes, any other applicable Florida law, and pursuant to all the approval requirements in the associated Operating Agreement entered into by the members of ULTIMATEAM LLC on May 25, 2018 ("Operating Agreement"), this limited liability company with an address of 5727 NW 7 Street, Suite 337, Miami, FL., 33126, adopts the following amendment(s) to its Articles of Organization, originally entered into September 7, 2017:

Pursuant to Section 605.0207, Florida Statutes, the effective date of this Amendment shall be the last date of execution as evidenced below.

The Articles of Organization are hereby amended to reflect that **ELIZABETH BRANA, having an address 8755 SW 96 Street, Miami, FL., 33176**, shall be **REMOVED** as **MANAGER** of UltimaTeam LLC, and shall hereinafter no longer be entitled to any rights or privileges related thereto.

The Articles of Organization are amended to reflect that **BLE HEALTHCARE INVESTMENTS LLC, a Florida limited liability company having an address of 8755 SW 96 Street, Miami, FL., 33176**, shall be **ADDED** as a **Manager** of UltimaTeam LLC, it being entitled to all rights and privileges of any/all Managers of UltimaTeam LLC hereinafter and forever until amended in writing.

The interest in UltimaTeam LLC held by ELIZABETH BRANA is being contemporaneously transferred to BLE HEALTHCARE INVESTMENTS LLC, per authorized agreement of the Managers/Members of UltimaTeam LLC, per the terms of the of the Operating Agreement.

All other provisions of the Articles of Organization shall remain unchanged and in full force and effect.

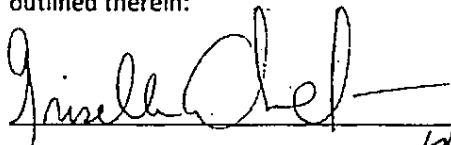
This Amendment shall, upon execution and filing with the State of Florida, reflect the following Members of UltimaTeam LLC:

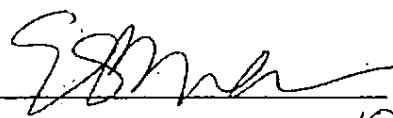
MANAGER: GRISELLE ABELAIRAS

ADDRESS: 5727 NW 7 Street, Miami FL., 33126

MANAGER: BLE Healthcare Investments LLC

The following managers of Ultima Team hereby approve this Amendment and the provisions and actions outlined therein:


Griselle Abela, Manager Date 10/2/18


Elizabeth Brana, Manager Date: 10/2/18