

L17000230799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

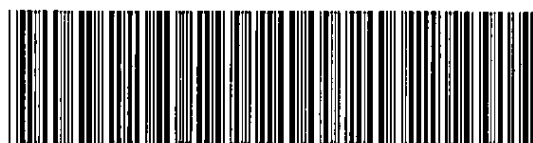
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/19--01003--002 **25.00

FILED
2019 AUG 24 PM 5:09
SCL
TALLAHASSEE, FL

SEP 24 2019

CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2019

Wael Chaal
445 Espanola Way
Miami Beach, FL 33139

SUBJECT: 445 ESPANOLA, LLC
Ref. Number: L17000230799

We have received your document for 445 ESPANOLA, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 919A00018010

2019 SEP 24 AM 9:52

www.sunbiz.org

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 445 Española 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:

Wael Chaal

Name of Person

46R

Firm Company

445 Española Way

Address

Miami Beach, FL 33139

City, State and Zip Code

waelchaal@hotmail.com

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

For further information concerning this matter, please call:

Wael Chaal

Name of Person

at (786)

Area Code

245 9995

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

RECEIVED

AUG 22 2019

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

445 Española 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 08/08/19 and assigned
Florida document number L17000230799.

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:

Ubel Chaal

New Registered Office Address:

445 Española Way

Enter Florida street address

Miami Beach

Florida

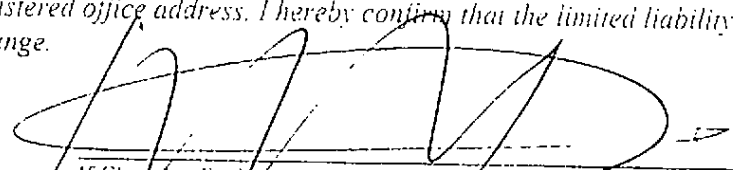
33139

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>Wael Chaal</u>	<u>445 Española Way</u>	<input checked="" type="checkbox"/> Add
		<u>Miami Beach, FL 33139</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Emmanuela Coiana</u>	<u>445 Española Way</u>	<input checked="" type="checkbox"/> Add
		<u>Miami Beach, FL 33139</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>GIUSEPPE Gambino</u>	<u>445 Española Way</u>	<input type="checkbox"/> Add
		<u>Miami Beach, FL 33139</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

See attached

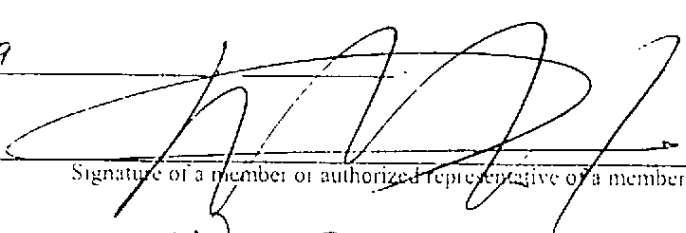
E. Effective date, if other than the date of filing: _____ (optional)

(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 08/08/2019



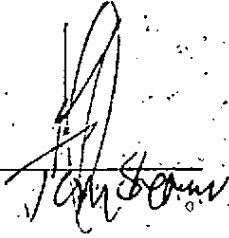
Signature of a member or authorized representative of a member

Udel Chahal

Typed or printed name of signee

RESIGNATION AND ASSIGNMENT OF INTEREST

FOR VALUE RECEIVED, as of August 2, 2019, GIUSEPPE GAMBINO hereby resigns as Manager and transfers all his right, title and interest in and to one hundred (100) membership interest, representing one hundred (100%) per cent of all issued and outstanding membership interest of 445 ESPANOLA, L.L.C., a Florida limited liability company, to EMMANUELA COLIANA and WAEL CHAAL.


GIUSEPPE GAMBINO