

118000024005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 177 Ocean Lane Drive Unit 902 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:

Jorge Salcedo

Name of Person

Salcedo Attorneys at Law, P.A.

Firm/Company

200 S Biscayne Blvd, Suite 2700

Address

Miami, FL 33131

City/State and Zip Code

dcastro@lawjsh.com

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

For further information concerning this matter, please call:

Jorge Salcedo

305 3750640
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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

177 Ocean Lane Drive Unit 902 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 01/26/2018 and assigned
Florida document number L18000024005

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

City

, Florida

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	DELAVAN ASSETS INC	177 OCEAN LANE DRIVE	<input type="checkbox"/> Add
		UNIT 902	<input checked="" type="checkbox"/> Remove
		KEY BISCAYNE, FL 33149	<input type="checkbox"/> Change
MGR	Catalina Casas	177 OCEAN LANE DRIVE	<input checked="" type="checkbox"/> Add
		UNIT 902	<input type="checkbox"/> Remove
		KEY BISCAYNE, FL 33149	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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TALLAHASSEE, FLORIDA

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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.

Dated March 6 2018

March 6, 2010


Signature of a member

Signature of a member or authorized representative of a member

Lilia Judith Tovar de Leon, as Director of Delavan Assets Inc.

Typed or printed name of signee

March 2nd, 2018

177 Ocean Lane Drive Unit 902 LLC
177 Ocean Lane Drive
Unit 902
Key Biscayne, FL 33149

Re: Resignation as Manager of 177 Ocean Lane Drive Unit 902 LLC

To whom it may concern,

Delavan Assets Inc. hereby resigns as Manager of the company with effect from the 2nd day of March, 2018, and hereby waives all claims to fees or compensation in connection with my resignation.

Very truly yours,



DELAVAN ASSETS INC
By: Lilia Judith Tovar De Leon
Its: Director