

L18000037556

1/3/2019
re-submitted

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H18000356978 3))



H180003569783ABCE

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000825
Phone : (786) 899-2235
Fax Number : (305) 935-9042

2018 DEC 17 AM 8:42
DEPT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1401 PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

T. CLINE
JAN - 4 2019
EXAMINER

x x x Communication Result Report (Dec. 17. 2018 4:30PM) x x x

13

Date/Time: Dec. 17. 2018 4:29PM

No.	Mode	Destination	Pa(s)	Result	Page Not Sent
347	Memory TX	18506176993	P. 5	OK	

Reason for Error
 1) Hang up or line fail
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Department of Corporations Page 1 of 2

Florida Department of State
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((018000356976 3)))



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To: Director of Corporations
 Fax Number : (850) 417-6343

From: Account Name : GOLDEN KEY - LEOPOLD, J.A.
 Account Number : 1200000011
 Phone : (786) 919-2330
 Fax Number : (305) 855-7347

Enter the email address for this business entity to go ahead for future annual report filings. Enter only the email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/M/G RESIGN
 1401 PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.80

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
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Jan. 9. 2019 10:54AM

No. 1358 P. 3

H180003569783
COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1401 Partners, 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 Sosa, Paralegal

Name of Person

Leopold Korn, P.A.

Firm/Company

20801 Biscayne Blvd., Suite 501

Address

Aventura, FL 33180

City, State and Zip Code

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2018 DEC 17 AM 8:42

FILED

For further information concerning this matter, please call:

Melissa Sosa

786

899-2232

Name of Person

at (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

Handwritten: H180003564783 No. 1350 P. 43

1401 Partners, LLC, a Florida limited liability company

(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 02/12/2018 and assigned Florida document number L18000037556

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 "LLC"

Enter new principal offices address, if applicable:

2051 N.W. 112th Avenue, Suite 111

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33172

Enter new mailing address, if applicable:

2051 N.W. 112th Avenue, Suite 111

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33172

2018 DEC 7 AM 8:42 FILED

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:

James B. Houston

New Registered Office Address:

2051 N.W. 112th Avenue, Suite 111

Enter Florida street address

Miami

Florida

33172

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.

Signature of James B. Houston, Changing Registered Agent, Signature of New Registered Agent

H180003569703 No. 1350 P. 5

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	Yury M. Vargas	2051 N.W. 112th Avenue, Suite 111, Miami, FL 33172	<input checked="" 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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2018 DEC 19 AM 8:4
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 08/15/2018 BY SP8
 [Signature]

Jan. 3, 2019, 10:55AM

4180003569703 No. 1358 P. 6

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

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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 (2)(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 December 14, 2018

James B. Houston
 Signature of a member or authorized representative of a member
 James B. Houston, as Manager
 Typed or printed name of signer