

1180000 46216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

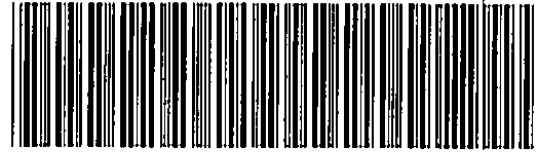
(Business Entity Name)

(Document Number)

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OCT 15 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2019

DANIEL V ALITENSSI
2875 NE 191 ST STE PH3
AVENTURA, FL 33180

SUBJECT: AMBER REALTY HOLDINGS, LLC
Ref. Number: L18000046216

We have received your document for AMBER REALTY HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

To remove Michael s tobin please put his information on seperate line.

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: 819A00019798

2019 OCT 15 12:10:34

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

AMBER REALTY HOLDINGS, 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 02/20/2018 and assigned
Florida document number L18000046216.

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:

(Principal office address MUST BE A STREET ADDRESS)

2875 NE 191 STREET, SUITE PH 3

AVENTURA FL 33180

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 registered agent and/or the new registered office address here:

Name of New Registered Agent:

DANIEL V. ALITENSSI

New Registered Office Address:

2875 NE 191 STREET, SUITE PH 3

Enter Florida street address

AVENTURA

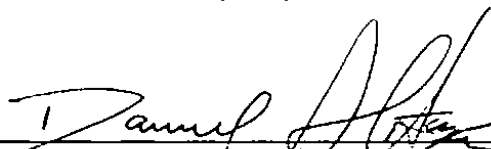
City

Florida 33180

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 be or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of /</u>
			Add
			Remo
			<input type="checkbox"/> Chang
MGR	DANIEL V. ALITENSSI	2875 NB 191 ST, STE PH3 AVONURA FL 33180	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remov
			<input type="checkbox"/> Chang
MGR	MICHAEL S. TOBIN ESQ	10800 BISCAYNE BLVD, STE 700 MIAMI FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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E. Effective date, if other than the date of filing: _____ (optional)

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 09/10 2019

Signature of a member or authorized representative of a member

DANIEL V. ALITENSSI

Typed or printed name of signee