

9/25/2018

Division of Corporations

L1800027907289

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000279076 3)))



H180002790763ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HINSHAW & CULBERTSON LLP
Account Number : I20110000017
Phone : 305-428-5042
Fax Number : 305-577-1063

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

Email Address: mcalderon@hinshawlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**1100 NW 15 AVENUE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

H18000279076 3

TO: Registration Section
Division of Corporations

SUBJECT: 1100 NW 15 AVENUE 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:

Maria Calderon

Name of Person

HINSHAW & CULBERTSON LLP

Firm/Company

2525 Ponce de Leon Blvd. - 4th Floor

Address

Coral Gables, Florida 33134

City/State and Zip Code

MCalderon@hinslawlaw.com

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

For further information concerning this matter, please call:

Maria Calderon

305

428-5042

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

H18000279076 3

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

H18000279076 3

1100 NW 15 AVENUE 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 03/26/2018 and assigned
Florida document number L18000077289

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 office 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

H18000279076 3

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>
AP	Samir Moussa	1100 NW 15TH AVENUE	☒ Add
		POMPANO BEACH, FL 33069	☐ Remove
			☐ Change
AP	David Cohen	1100 NW 15TH AVENUE	☒ Add
		POMPANO BEACH, FL 33069	☐ Remove
			☐ Change
AP	Shlomo Epstein	1100 NW 15TH AVENUE	☒ Add
		POMPANO BEACH, FL 33069	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
18 SEP 26 AM 9:54

H18000279076 3

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)* H18000279076 3

FILED
SEP 26 PM 9:54
19

8. 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.

(b) The 90th day after the record is filed.

Dated SEPTEMBER 24

2018

Signature of a member or authorized representative of a member

ELIOT ARBOIT, ESQ. - Authorized Representative

Typed or printed name of signer