

L18000156653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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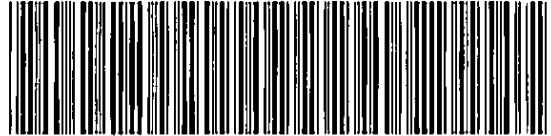
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18 JUL 18 PM 1:49

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JUL 18 2018



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: 7/18/2018

Account#: 120000000088

Name: Chris Vick

Reference #: T017965

Entity Name: NELA HOLDINGS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: [Signature]

① CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

② EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. STERED IN ENGLAND & WALES
REG. NO. 1401072
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

③ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **NELA HOLDINGS, 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:

EDUARDO ANTON

Name of Person

ATTORNEY AT LAW

Firm/Company

7400 S.W. 50th Terrace, Suite 304

Address

Miami, FL 33155

City/State and Zip Code

Eduardo@Eantonlaw.com

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

For further information concerning this matter, please call:

Eduardo Anton

305

297-7752

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**

NELA 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 June 27, 2018 and assigned
Florida document number L18000156653.

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>
AMBR	Francisco J. Bango	10755 S.W. 83rd Avenue	<input checked="" type="checkbox"/> Add
		Miami, Florida 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Peter Grossman, Trustee	200 Macfarlane Drive, Unit 905-I	<input type="checkbox"/> Add
		Delray Beach, Florida 33483	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Kamaway Capital Partners, LLC	9971 S.W. 122nd Avenue	<input type="checkbox"/> Add
		Miami, Florida 33176	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Monher Investments, LLC	P.O. Box 940414	<input type="checkbox"/> Add
		Houston, TX 77079	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Monher Investments, LLC	21800 S.W. 162nd Avenue	<input type="checkbox"/> Add
		Miami, Florida 33170	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

MBR	De Quesada, Alfredo	Remove
P.O. Box 1464, Carolina, Puerto Rico OC		
MBR	FKIA Holdings, LLC	Remove
8125 S.W. 52nd Avenue, Miami, Florida 33143		
MBR	Betancourt, Hector, Jr.	Remove
10200 Old Cutler Rd., Coral Gables, Florida 33156		
MBR	Brown, William F., Jr.	Remove
10040 S.W. 70th St., Miami, Florida 33173		
MBR	Memoserve Holdings, LLC	Remove
9971 S.W. 122nd Avenue, Miami, Florida 33176		
Please add the following FEI/EIN: 83-1089581		

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

July 12, 2018

Signature of a member or authorized representative of a member

Francisco J. BARRCO

Typed or printed name of signee

2018 JUL 18 AM 11:53