

L18000287138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

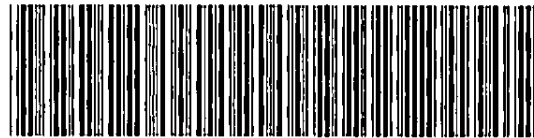
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700324252777

02/08/19--01014--010 **25.00

FILED
2019 FEB -8 PM 5:07
CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE, FL

C. GOLDEN

FEB 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Villa La Pinta Havana 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:

Philip ~~W~~ Waldo Stearns
Name of Person

Firm/Company

1240 SW 14th Ave
Address

Fort Lauderdale FL 33312
City/State and Zip Code

SPhilip7@verizon.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip W Stearns at (310) 251 8496
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

2019 FEB -8 PM 5:07

Villa La Pinta Havana LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

STATE
FLORIDA, FL

The Articles of Organization for this Limited Liability Company were filed on December 14th 2018 and assigned
Florida document number L 18000287138.

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)

1240 SW 14th Ave
Fort Lauderdale FL 33312

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1240 SW 14th Ave
Fort Lauderdale FL 33312

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:

Philip Waldo Stearns

New Registered Office Address:

1240 SW 14th Ave

Enter Florida street address

Fort Lauderdale

City


Florida

33312

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	CARDA LLC		<input type="checkbox"/> Add
		1875 NE 197 th Terrace	<input checked="" type="checkbox"/> Remove
		Miami FL 33179	
			<input type="checkbox"/> Change
MGR	Philip Waco STEARNS,	1240 SW 14 Ave.	<input checked="" type="checkbox"/> Add
	Trustee of the STEARNS		
	Family Trust v/a/d 11/17/2004	Fort Lauderdale, FL	<input type="checkbox"/> Remove
		33312	
			<input type="checkbox"/> Change
			<input 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
			<input type="checkbox"/> Change

[illegible]

(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)

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 21/11 , _____



Signature of a member or authorized representative of a member

PHILIP WALDO STEARNS.

Typed or printed name of signee