

11/7/2019

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**L19000329249**

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**To:**

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

**From:**

Account Name : ANTONIO ALONSO, PLLC.  
 Account Number : I20160000045  
 Phone : (305)606-0399  
 Fax Number : (305)508-6364

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

Email Address: alonsoa@aapalaw.com

2019 NOV 7 PM 4:07  
 FLORIDA DEPARTMENT OF STATE  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 EPGB MIAMI LLC**

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NOV - 8 2019

M. SOLOMON

H19000329249 3

**COVER LETTER****TO: Registration Section  
Division of Corporations****EPGB MIAMI LLC****SUBJECT: \_\_\_\_\_  
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:

Antonio Alonso, Esq.

\_\_\_\_\_  
Name of Person

Antonio Alonso, PLLC

\_\_\_\_\_  
Firm/Company

121 Alhambra Plaza, Suite 1500

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

alonsoa@aapalaw.com

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

For further information concerning this matter, please call:

Antonio Alonso, Esq.

305 606-0399

\_\_\_\_\_  
Name of Personat (\_\_\_\_\_  
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

H19000329249 3

H19000329249 3

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

EPGB MIAMI 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 3/4/19 and assigned Florida document number L19000061829.

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: 8750 NW 36 St., #640, Doral, FL 33178

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 8750 NW 36 St., #640, Doral, FL 33178

(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: Antonio Alonso PLLC

New Registered Office Address: 121 Alhambra Plaza, Suite 1500

*Enter Florida street address*

Coral Gables Florida 33134  
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.*

*If Changing Registered Agent, Signature of New Registered Agent*

H19000329249 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>
MGR	GUILLERMO LUIS, CUTTELA		<input type="checkbox"/> Add
		645 W Hallandale Beach Blvd. #103	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	TORROJIA, LUCAS	8750 NW 36 St., #640 Doral, FL 33178	<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
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2019 NOV - 7 FR 4:08

H19000329249 3

H19000329249 3

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 (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 October 28 2019

Signature of a member or authorized representative of a member

JOSE MARTIN GATTI

Typed or printed name of signee

Page 3 of 3

**Filing Fee: \$25.00**

H19000329249 3