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2019 AUG -9 P 3:28
TALLAHASSEE, FLORIDA
T. LEMAY
AUG 14 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

1111 NEW HOMES, 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:

MIGUEL F. MIRABAL ESQ

Name of Person

GLOBAL LEGAL MIAMI

Firm/Company

2655 S LE JEUNE ROAD SUITE 410

Address

CORAL GABLES, FL 33134

City/State and Zip Code

MMIRABAL@GLOBALLEGALMIAMI.COM

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

For further information concerning this matter, please call:

MIGUEL F. MIRABAL ESQ

305

7731010

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

**TO
ARTICLES OF ORGANIZATION
OF**

1111 NEW HOMES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED

The Articles of Organization for this Limited Liability Company were filed on 04/24/2019 and assigned
Florida document number L19000111371 **2019 AUG -9 P 3 28**

This amendment is submitted to amend the following:

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

3625 NW 82ND AVE SUITE 307

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33166

Enter new mailing address, if applicable:

3625 NW 82ND AVE SUITE 307

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33166

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:

MOLINA SILVA, HERNAN

New Registered Office Address:

3625 NW 82ND AVE SUITE 307

Enter Florida street address

MIAMI

City

Florida

33166

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

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	PINTO, JOSE V	2333 BRICKELL AVE APT 302	<input type="checkbox"/> Add
		MIAMI, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PINTO, JOSE V	2333 BRICKELL AVE APT 302	<input type="checkbox"/> Add
		MIAMI, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
RA	PINTO, JOSE V	2333 BRICKELL AVE APT 302	<input type="checkbox"/> Add
		MIAMI, FL 33129	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	NEW PACIFIC CORP	3625 NW 82ND AVE	<input checked="" type="checkbox"/> Add
		SUITE 307, MIAMI FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MOLINA SILVA, HERNAN	3625 NW 82ND AVE	<input checked="" type="checkbox"/> Add
		SUITE 307, MIAMI FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
PRES	MOLINA SILVA, HERNAN	3625 NW 82ND AVE	<input checked="" type="checkbox"/> Add
		SUITE 307, MIAMI FL 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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	GILABERT, LUIS FELIPE	3625 NW 82ND AVE	<input type="checkbox"/> Add
		SUITE 307, MIAMI FL 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
VP	GILABERT, LUIS FELIPE	3625 NW 82ND AVE	<input type="checkbox"/> Add
		SUITE 307, MIAMI FL 33166	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

[illegible]

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.

1ST OF JULY

2019

Dated

Signature of a member or authorized representative of a member

PINTO, JOSE V

Typed or printed name of signee