

L19000126395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PMR Architects 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:

Marlene Rett

Name of Person

Firm/Company

14618 SW 18TH ST

Address

Miami, FL 33175

City/State and Zip Code

marlene@pmrarchitects.com

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

For further information concerning this matter, please call:

Marlene Rett

305

458-3002

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

F I L E D

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

Page 1 of 3

If appointing Authorized Person(s) authorized to manage, enter the title, name, and address of each person. Don't
or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of A</u>
_____	_____	_____	<input 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
		_____	<input type="checkbox"/> Change

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

d

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 605.021

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 June 26, 2019

Signature of a member or author

Signature of a member or authorized representative of a member

Marlene Rett

Typed or printed name of signee

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L19000126395
FILED 8:00 AM
May 09, 2019
Sec. Of State
cmwood**

Article I

The name of the Limited Liability Company is:

PMR ARCHITECTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

100 SE 3RD AVENUE
10TH FLOOR
FORT LAUDERDALE, FL. 33394

The mailing address of the Limited Liability Company is:

100 SE 3RD AVENUE
10TH FLOOR
FORT LAUDERDALE, FL. 33394

Article III

Other provisions, if any:

ALL LAWFULL BUSINESS

Article IV

The name and Florida street address of the registered agent is:

MARLENE RETT
100 SE 3RD AVENUE
10TH FLOOR
FORT LAUDERDALE, FL. 33394

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARLENE RETT

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
MARLENE RETT
14618 SW 18TH STREET
MIAMI, FL. 33175

Title: MGR
ROLANDO PEREZ MENDEZ
5156 NW 74TH MNR
COCONUT CREEK, FL. 33073

L19000126395
FILED 8:00 AM
May 09, 2019
Sec. Of State
cmwood

Article VI

The effective date for this Limited Liability Company shall be:

05/09/2019

Signature of member or an authorized representative

Electronic Signature: MARLENE RETT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.