



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813)435-3176
Fax Number : (813)333-6358

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

Email Address:

NS@NickSpradlin.Com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HELIOS SHORES, LLC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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2019 JUL -3 PM 3:43

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HELIOS SHORES, 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 05/16/2019 and assigned
Florida document number L19000133176.

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:

4208 SW 130th Ave

(Principal office address MUST BE A STREET ADDRESS)

Miramar, Florida 33027

Enter new mailing address, if applicable:

4208 SW 130th Ave

(Mailing address MAY BE A POST OFFICE BOX)

Miramar, Florida 33027

B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:

Name of New Registered Agent:

Dagelyn Meyer

New Registered Office Address:

4208 SW 130th Ave

Enter Florida street address

Miramar

City

Florida 33027

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 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.

X



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
or removed from our records:

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2019 JUL -3 PM 3:43
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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Act</u>
AMBR	Dagelyn Meyer	4208 SW 130th Ave	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Miramar, Florida 33027	<input type="checkbox"/> Change
AMBR	Rafael Garofalo	4208 SW 130th Ave	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Miramar, Florida 33027	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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 605.02
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed.
document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated 06/27 2019

Signature of a member or authorized representative of a member

Rafael Garofalo

Typed or printed name of signee