

L19 000141319

(Requestor's Name)

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2020 JUL 27 PM 6:30

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JUL 27 2020 6:30 PM
JUL 27 2020 6:30 PM

SEP 17 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RMS Villa Investments, 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:

Marino Reyes
Name of Person

RMS Villa Investments, LLC
Firm/Company

8485 SW 40 St. #301
Address

Miami, FL 33155
City/State and Zip Code

stethmreyes@gmail.com
e-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stethm Reyes at 786 298-7205
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

RMS Villa Investment, LLC

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

FILED
2020 JUL 27 PM 6:30
CLERK OF COUNTY OF
DADE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 5/28/19 and assigned
Florida document number L1900014319.

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)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

, Florida

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

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 | Marino Peyer | 8485 SW 40 St #301 | <input checked="" type="checkbox"/> Add |
| | | Miami, FL 33155 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Stella Peyer | 8485 SW 40 St #301 | <input type="checkbox"/> Add |
| | | Miami, FL 33155 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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