

6/3/2020

Division of Corporations



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

(((H20000166248 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : 120020000100
Phone : (305)944-9755
Fax Number : (888)401-1914

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

Email Address: _____

2020 JUN -4 PM 2:00

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
365 FIREWATCH LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

2020 JUN -4 PM 12:32

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June 4, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

365 FIREWATCH LLC
479 NE 30TH ST
515
MIAMI, FLORIDA, 33137

SUBJECT: 365 FIREWATCH LLC
REF: L20000137130

We have received your document for 365 FIREWATCH LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons FAX Aud. #: H20000166248
Regulatory Specialist II Supervisor Letter Number: 220A00011029

(((H20000166248 3)))

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: 365 FIREWATCH 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:

RICARDO MARTIN

Name of Person

365 FIREWATCH LLC

Firm/Company

479 NE 30TH ST SUITE 515

Address

MIAMI, FLORIDA 33137

City/State and Zip Code_____
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO MARTIN

Name of Person

at (_____) _____

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

365 FIREWATCH 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 05/20/2020 and assigned
Florida document number 120000137130

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

479 NE 30TH ST

SUITE 515

MIAMI, FLORIDA 33137

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

479 NE 30TH ST

SUITE 515

MIAMI, FLORIDA 33137

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:

RICARDO S MARTIN

New Registered Office Address:

479 NE 30TH ST SUITE 515

Enter Florida street address

MIAMI

City

Florida 33137

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.

ricardo s martin

If Changing Registered Agent, Signature of New Registered Agent

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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

2020 JUN -4 PM 2:00

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MARTIN, RICARDO S, R	5220 S UNIVERSITY DR SUITE C102	<input type="checkbox"/> Add
		DAVIE FL 33328	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MARTIN, RICARDO S, R	479 NE 30TH ST SUITE 515	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33137	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

2020 JUN -4 Pii 2:00

E. Effective date, if other than the date of filing: 06/03/2020 **(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: (h) The 90th day after the record is filed

Dated JUNE 3, 2020*ricardo s martin*

Signature of a member or authorized representative of a member

RICARDO MARTIN

Typed or printed name of signee