

L20 0000 171400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000358807980

02/05/21--01020--007 **25.00

2021 FEB -5 AM 7:28

O SIMMONS

MAR 24 2021



215 NORTH FEDERAL HIGHWAY, DANIA BEACH, FLORIDA 33004
PHONE: 954.367.0502 FACSIMILE: 954.505.4754 WWW.THRESHOLDTITLE.NET

February 4, 2021

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

VIA FEDEX

RE: Our file number TMG-785-20
3914 ISLAND ESTATES SN LLC REFINANCE

To whom it may concern,

In connection with the above-styled transaction, please find our Escrow account check #15151 in the amount of \$25.00, which represents the corporate change fee, together with the corresponding form.

Should you have any questions or if we can be of any further service, please do not hesitate to contact our office.

Yours very truly,

A handwritten signature in black ink, appearing to read 'K Montalvo', is written over the typed name.

Kaitlyn Montalvo

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3914 ISLAND ESTATES SN, 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:

DAVID J. WALLACE

Name of Person

DUBOW, DUBOW & WALLACE

Firm/Company

215 N FEDERAL HWY

Address

DANIA BEACH, FLORIDA 33004

City/State and Zip Code

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

or further information concerning this matter, please call:

DAVID J. WALLACE

954 925-8228

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 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**

3914 ISLAND ESTATES SN, LLC

2021 FEB -5 AM 7:28

(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 06/19/2020 and assigned

Florida document number L20000171400.

This amendment is submitted to amend the following:

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)

3914 Island Estates Drive

Aventura, Florida 33160

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

3914 Island Estates Drive

Aventura, Florida 33160

When 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:

Ali C. Karan

New Registered Office Address:

1850 S. OCEAN DR. PH 409

Enter Florida street address

Hallandale Beach, Florida 33009

City

Zip Code

Registered Agent's Signature, if changing Registered Agent:

I 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 understand the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is 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

2021 FEB -5 AM 7: 28

Title	Name	Address	Type of Action
MGR	NAHIM JORGE	3914 Island Estates Drive	<input checked="" type="checkbox"/> Add
		Aventura, Florida 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SIMON LIBRATI	6455 ALLISON RD	<input type="checkbox"/> Add
		MIAMI BEACH, FL 33141	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<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.)

2021 FEB -5 AM 7:28

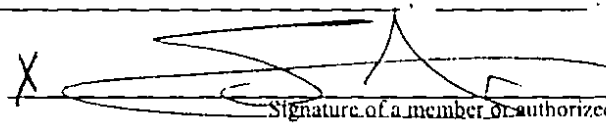
Effective date, if other than the date of filing: JANUARY 20, 2021 (optional)

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.

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 1 is filed.

dated JANUARY 20 2021

X  Signature of a member or authorized representative of a member

SIMON LIBRATI
Typed or printed name of signee