

L210000545 00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

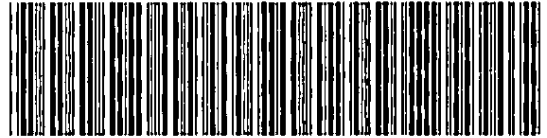
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2021 MAR 17 AM 10:59
DIVISION OF CORPORATIONS
STATE OF MARYLAND

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 178 NW 54 ST MIAMI 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:

Teddy Barzilai

Name of Person

Tadmor T Barzilai CPA Inc

Firm/Company

4501 Mission Bay Dr Ste 3A

Address

San Diego, CA 92109

City/State and Zip Code

elena@teddyaccounting.com

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

For further information concerning this matter, please call:

Teddy Barzilai

858

274-5573

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

21 MAR 17 AM 10:59

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

This amendment is submitted to amend the following:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

(Mailing address MAY BE A POST OFFICE BOX)

Zip Code

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

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 MAR 17 AM 10:59

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	REF GROUP INC	20200 W DIXIE HWY SUITE 803	<input type="checkbox"/> Add
		MIAMI, FL 33180 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MIAMI INVESTOR 2021 LLC	20200 W DIXIE HWY SUITE 803	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33180 US	<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"/> Remove
			<input type="checkbox"/> Change

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

21 MAR 17 AM 10:59

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 605.0207 (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: (b) The 90th day after the record is filed.

Dated March 11, 2021

Signature of a member or authorized representative of a member

Teddy Barzilai CPA

Typed or printed name of signee

Filing Fee: \$25.00