## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : GFS TAX & ACCOUNTING SERVICES

Account Number : I20140000089
Phone : (754)301-2128
Fax Number : (954)252-4650

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BOTOPLACE AVENTURA LLC

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Corporate Filing Menu

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### H210004403683

#### **COVER LETTER**

	gistration Sec vising of Corp			
eimirct.		CE AVENTURA LLC		
SUBJECT:				
The enclose	d Articles of A	amendment and fee(s) are subt	nitted for filing.	
Please retur	n all correspon	dence concerning this matter t	to the following:	
		JULIANA MACHADO, C	PA	
			Name of Person	
		GFS TAX & ACCOUNT!	NG SERVICES	
			Firm/Company	
		11764 W SAMPLE RD ST	E 102	
			Address	
		CORAL SPRINGS, FL 330	067	
		INFO@GFSTAXACCI.CO	City/State and Zip Code	
		<del>-</del>	to be used for future annual report	notification)
For further	information co	ocerning this matter, please ca	M:	
JULIANA MACHADO		754 301-2128 at ()		
	Name of	Person	Area Cixde Duy	nime Telephone Number
Enclosed is	a check for the	e following amount:		
\$25.00	Filing Fec	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ S60.00 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

BOTOPLACE AVENTURA LLC			
(Name of the Limited Liability Compa (A Florida Limited L	ny as if now appears an our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number L21000467903  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liab		ned	
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or the abbreviation "L.L.	C."	
Enter new principal offices address, if applicable:	3555 NE 163RD ST		
(Principal office address MUST BE A STREET ADDRESS)	NORTH MIAMI, FL 33160		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NORTH MIAMI, FL 33160		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	address on our records, enter the name of the new	registered 2021	
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address (C)	FILED	
New Registered Agent's Signature, if changing Registered Agent;	City Zip Code	STA	
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	ee to act in this capacity. I further agree to comply performance of my duties, and I am familiar with provided for in Chapter 605, F.S. Or, if this docum	ana vent is	

If Changing Registered Agent, Signature of New Registered Agent

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## H210004403683

19542524650

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 Type of Action **Address** Title Name \_\_\_\_ 🗆 Remove \_\_\_\_\_ □Change □Remove \_\_\_\_\_ □Change □Remove \_\_\_\_\_ □Change \_\_\_\_\_ □Remove \_\_\_\_\_ 🖸 Remove bb∧□ \_\_\_\_\_ □ Remove \_\_\_\_\_ El Change

Page, 5 of 5

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	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b)	W.Z.	2[	
the record : cord is filed	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b)	The 90th dayrafter the	: 121 D	
Dated _	ECEMBER 2ND 2031	Lukh r HASSE	I DEC -2	יור ריט
L/aileu _	1 / 61	m <sub>ed</sub>	>	5
L/ateu	thou sendmarch		<b>-</b>	
Dates _	Signature of a Member of authorized representative of a member	STATE	AM 11: 09	

Filing Fee: \$25.00