

L22 000 116 366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

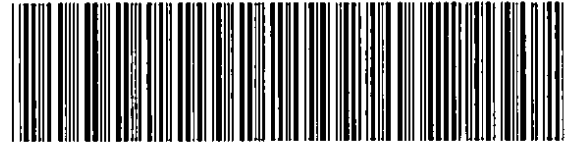
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600408009186

FILED

6/27/23  
VW

2023 MAY -8 AM 9:52  
STATE

FILED

## COVER LETTER

**TO: Registration Section**  
**Division of Corporations**

**SUBJECT:** MIAMI SEASON 2, 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:

RUBEN PENA

\_\_\_\_\_  
Name of Person

N/A

\_\_\_\_\_  
Firm/Company

1395 Brickell Ave. 2906

\_\_\_\_\_  
Address

Miami, FL. 33131

\_\_\_\_\_  
City/State and Zip Code

220rpena@gmail.com

\_\_\_\_\_  
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruben Pena

786

3995639

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**

Miami Season 2, L.L.C.

(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 03/07/2022 and assigned  
Florida document number L22000116366.

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)**

1200 Brickell Bay Dr.

#2401

Miami, FL 33131

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

1395 Brickell Ave.

#2906

Miami, FL 33131

**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:**

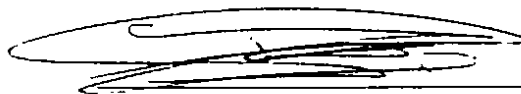
Name of New Registered Agent: Ruben Pena

New Registered Office Address: 1395 Brickell Ave. #2906  
*Enter Florida street address*

Miami, Florida 33131  
*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          | Ruben Pena     | 1395 Brickell Ave. #2906. | <input checked="" type="checkbox"/> Add    |
|              |                | Miami, FL. 31331          | <input type="checkbox"/> Remove            |
|              |                |                           | <input type="checkbox"/> Change            |
| MGR          | Charles Haring | 11938 Holm Oaks Dr.       | <input checked="" type="checkbox"/> Add    |
|              |                | San Antonio, TX. 78249    | <input type="checkbox"/> Remove            |
|              |                |                           | <input type="checkbox"/> Change            |
| MGR          | Steve Gabinson | 540 Brickell Bay Dr.      | <input type="checkbox"/> Add               |
|              |                | APT 1413                  | <input checked="" type="checkbox"/> Remove |
|              |                | Miami, FL.33131           | <input type="checkbox"/> Change            |
| MGR          | Carolina Pena  | 540 Brickell Bay Dr.      | <input type="checkbox"/> Add               |
|              |                | APT 1413                  | <input checked="" type="checkbox"/> Remove |
|              |                | Miami, FL. 33131          | <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.)*

~~Operating Agreement of Miami Season 2, LLC (attached)~~

~~Consent action by the majority interest of the members of Miami Season 2, LLC. (attached)~~

~~Amendment signed by the new Registered Agent of Miami Season 2, LLC. (attached)~~

~~Articles of Organization of Miami Season 2, LLC. (attached)~~

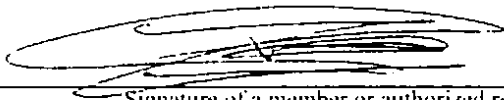
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(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 May 4, 2023



Signature of a member or authorized representative of a member

Ruben Pena

Typed or printed name of signee

**CONSENT FOR NEW APPOINTMENT AS A REGISTERED AGENT**

I, RUBEN PENA, acting as a new agent of the corporation MIAMI SEASON 2 LLC, accept the obligations and responsibilities of the position for REGISTERED AGENT.

This Consent shall be effective 3<sup>rd</sup> day of May, 2023.

MEMBERS:

  
\_\_\_\_\_  
RUBEN PENA

**CONSENT ACTION BY THE MAJORITY IN INTEREST OF THE MEMBERS OF  
MIAMI SEASON 2 LLC**

The undersigned, being a Majority in Interest of the Members of MIAMI SEASON 2 LLC, a Florida limited liability company ("Company"), organized and existing under the laws of the State of Florida, do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notices and do hereby consent in writing to the adoption of the following actions:

**WHEREAS**, the Members of the Company entered into and executed that certain Limited Liability Company Operating Agreement for the Company dated effective March 30, 2022 (the "Operating Agreement"), and said Operating Agreement remains in effect as of the date hereof and has not been amended, revised, restated or otherwise revoked.

**WHEREAS**, pursuant to Section 5.2 of the Operating Agreement, all decisions and documents relating to the management and operation of the Company shall be made and executed by a Majority in Interest of the Members.

**WHEREAS**, the undersigned to this Consent Action, specifically RUBEN PENA and CHARLES HARING, collectively own sixty percent (60%) of the membership interest of the Company in the aggregate, representing a clear majority in interest, and are therefore collectively authorized to act on behalf of the Company.

**IT IS HEREBY RESOLVED THAT**, the company renews and assigns new personnel for the position of manager and registered agent, which will be effective from the day this agreement is signed. Therefore, RUBEN PENA and CHARLES HARING are assigned as new managers of the company in the which will be the responsibility of the general administration of the company. Additionally, the company has as a principal address: 1200 Brickell Bay Dr. #2401 Miami, Florida 33131 and the mailing address: 1395 Brickell Avenue #2906 Miami, Florida 33131.

**AND FURTHER RESOLVED THAT**, this Consent Action of the Majority in Interest of the Members of the Company may be executed in any number of counterparts and any such counterpart shall for purposes of this Consent Action of the Majority in Interest of the Members be deemed an original, but all such counterparts together shall constitute but one and the same Consent Action of the Majority in Interest of the Members.

This Consent shall be effective 2<sup>nd</sup> day of May, 2023.

MEMBERS:

Ruben D Pena

RUBEN PENA

Charles Haring

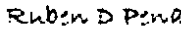
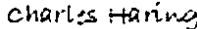
CHARLES HARING

## Certificate of Authenticity

### Session Information

|                     |                                      |                |                             |
|---------------------|--------------------------------------|----------------|-----------------------------|
| Signing Session ID: | 634591ed-eb0b-4272-b410-e884874d9e07 | Status:        | Completed                   |
| Transaction Name:   | 1200 Brickell Bay drive #2401        | Created On:    | 5/2/2023 6:02:32 PM EDT     |
| Session Title:      | NEW MANAGER                          | Last Modified: | 5/2/2023 6:06:25 PM EDT     |
| Documents:          | 1                                    | Owner:         | Ruben Pena                  |
| Signers:            | 2                                    | Company:       | Specialist Realty Group Inc |

### Signer Information

| Signature Events                          | Signature  | Timestamp  |
|---|--|--|
| Ruben D Pena<br>rubenprealty@gmail.com    |   | Sent: 5/2/2023 6:04:25 PM EDT<br>Viewed: 5/2/2023 6:04:39 PM EDT       |
| Signer Security: Email                    | IP Address: 4.34.215.115<br>ID: 78244699-1669-404a-a092-13d2311217af               | Disclosure: 5/2/2023 6:04:39 PM EDT<br>Signed: 5/2/2023 6:04:53 PM EDT |
| Charles Haring<br>charlesharing@yahoo.com |  | Sent: 5/2/2023 6:04:25 PM EDT<br>Viewed: 5/2/2023 6:04:46 PM EDT       |
| Signer Security: Email                    | IP Address: 45.30.141.37<br>ID: 09d42064-1a54-4226-a111-06fe367da17a               | Disclosure: 5/2/2023 6:04:46 PM EDT<br>Signed: 5/2/2023 6:05:49 PM EDT |

### Session Documents

| Document                             | Signatures | Initials | Dates | FormFields | Dropdown | Checkbox | RadioButton |
|--------------------------------------|------------|----------|-------|------------|----------|----------|-------------|
| ConsentActionMIAMISEASON21.LCNEW.pdf | 2          | 0        | 0     | 0          | 0        | 0        | 0           |

### Session Activity

| Timestamp               | IP Address   | Activity  |
|-------------------------|--------------|---|
| 5/2/2023 6:06:25 PM EDT | 45.30.141.37 | Session completed and closed by Ruben Pena  |
| 5/2/2023 6:05:49 PM EDT | 45.30.141.37 | Signing Completed by Charles Haring (charlesharing@yahoo.com)                         |
| 5/2/2023 6:04:53 PM EDT | 4.34.215.115 | Signing Completed by Ruben D Pena (rubenprealty@gmail.com)                            |
| 5/2/2023 6:04:46 PM EDT | 45.30.141.37 | Signature created and disclosure approved by Charles Haring (charlesharing@yahoo.com) |
| 5/2/2023 6:04:39 PM EDT | 4.34.215.115 | Signature created and disclosure approved by Ruben D Pena (rubenprealty@gmail.com)    |
| 5/2/2023 6:04:26 PM EDT | 38.51.157.93 | Invitation sent to Charles Haring(charlesharing@yahoo.com) by Ruben Pena              |
| 5/2/2023 6:04:25 PM EDT | 38.51.157.93 | Invitation sent to Ruben D Pena(rubenprealty@gmail.com) by Ruben Pena                 |
| 5/2/2023 6:04:23 PM EDT | 38.51.157.93 | eSignature Session Created by Ruben Pena  |

### Disclosure

#### Consumer Disclosure

Please read the information below regarding the terms and conditions of receiving documents, contracts, and disclosures electronically through the