

L25000081054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

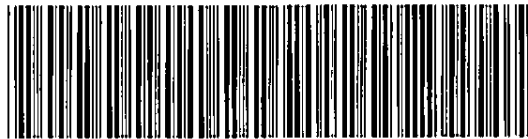
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
APR 25 2025

Office Use Only



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04/25/25--01002--014 ***25 00

2025 APR 24 AM 11:52

FILED

APR 25 2025
10:10 AM
FBI - TAMPA

2025 APR 24 PM 4:18

RECEIVED

**CORPORATE
ACCESS,
INC.**

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WALK IN

PICK UP: MEGHAN 4/24

CERTIFIED COPY _____

XX PHOTOCOPY _____

CUS _____

XX FILING LLC AMEND _____

1. VENETIAN NOMI SQUARE LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VENETIAN NOMI SQUARE LLC

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

FILED
2025 APR 24 AM 11:52
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/25/2025 and assigned
Florida document number L25000081054.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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>
AMBR	MLMB Star Limited	WINTERBOTHAM PLACE, MARLBOROUGH &	<input checked="" type="checkbox"/> Add
		QUEEN STREETS, P.O. BOX N-3026	<input type="checkbox"/> Remove
		NASSAU, BAHAMAS UN	<input type="checkbox"/> Change
AMBR	PMBCP Holding Limited	WINTERBOTHAM PLACE, MARLBOROUGH &	<input checked="" type="checkbox"/> Add
		QUEEN STREETS, P.O. BOX N-3026	<input type="checkbox"/> Remove
		NASSAU, BAHAMAS UN	<input type="checkbox"/> Change
AMBR	RMBC Overseas Corp	WINTERBOTHAM PLACE, MARLBOROUGH &	<input checked="" type="checkbox"/> Add
		QUEEN STREETS, P.O. BOX N-3026	<input type="checkbox"/> Remove
		NASSAU, BAHAMAS UN	<input type="checkbox"/> Change
AMBR	PBG Star Limited	WINTERBOTHAM PLACE, MARLBOROUGH &	<input checked="" type="checkbox"/> Add
		QUEEN STREETS, P.O. BOX N-3026	<input type="checkbox"/> Remove
		NASSAU, BAHAMAS UN	<input type="checkbox"/> Change
AMBR	Azimute Ltd	WINTERBOTHAM PLACE, MARLBOROUGH &	<input checked="" type="checkbox"/> Add
		QUEEN STREETS, P.O. BOX N-3026	<input type="checkbox"/> Remove
		NASSAU, BAHAMAS UN	<input type="checkbox"/> Change
	SEE ATTACHED		<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.)*

[illegible]

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 April 24 2025

Carmilla Falk

Signature of a member or authorized representative of a member

Camilla Falk

Typed or printed name of signee

Filing Fee: \$25.00

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

Add - AMBR: CLBO Holding Limited

WINTERBOTHAM PLACE, MARLBOROUGH &

QUEEN STREETS, P.O. BOX N-3026

NASSAU, BAHAMAS UN

Add – AMBR: Leith Hill Holding Limited

WINTERBOTHAM PLACE, MARLBOROUGH &

QUEEN STREETS, P.O. BOX N-3026

NASSAU, BAHAMAS UN

Remove – AMBR: Alamo Investments LTD

WINTERBOTHAM PLACE, MARLBOROUGH &

QUEEN STREETS, P.O. BOX N-3026

NASSAU, BAHAMAS UN

Remove – AMBR: MKMB Star Limited

WINTERBOTHAM PLACE, MARLBOROUGH &

QUEEN STREETS, P.O. BOX N-3026

NASSAU, BAHAMAS UN