

Division of Corporations

8/16/2018

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L9900005923

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPOTE & CAPOTE, P.A.
Account Number : T1999000052
Phone : (305) 374-1555
Fax Number : (305) 374-0903

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MGJ LAND, L.L.C.**

Certificate of Status	0
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COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** MGJ LAND, L.L.C.
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:

BEATRIZ M. CAPOTE

Name of Person

CAPOTE & CAPOTE, P.A.

Firm/Company

1111 BRICKELL AVENUE, SUITE 2200

Address

MIAMI, FL 33131

City/State and Zip Code

betty@capotepa.com

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

For further information concerning this matter, please call:

BEATRIZ M. CAPOTE

at (305) 374-1555

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/COURIER ADDRESS:**
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

MGJ LAND, 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 September 21, 1999 and assigned
Florida document number L99000005923.

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

City, Florida 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

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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	JULIETA HANNUM	15155 N.W. 92 AVE	<input checked="" type="checkbox"/> Add
		HIALEAH, FL 33018	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

SEE ATTACHED EXHIBIT "A".

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 AUGUST 16, 2018


Signature of a member or authorized representative of a member

MARIANO SANTOS

MARIANO SANTOS
Typed or printed name of signer

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Filing Fee: \$25.00

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EXHIBIT "A"

1. The Limited Liability Company shall have perpetual existence, until the first to occur of the following:
 - (a) at any time upon the written consent of all of the members; or
 - (b) ninety (90) days after the date on which the Limited Liability Company no longer has at least one (1) member, unless a new member is admitted to the Limited Liability Company during such ninety (90) day period.
2. The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, shall not cause a dissolution of the Limited Liability Company, and the Limited Liability Company shall continue in existence subject to the terms and conditions of the Limited Liability Company Operating Agreement for the Limited Liability Company.

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