

10/17/2018 11:44

From: 5617996241 Beltrano Law Webfax

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : BELTRANO & ASSOCIATES
Account Number : I20010000166
Phone : (561)799-6577
Fax Number : (561)799-6241

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

Email Address: service@beltranolaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUNSET TRAILS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$30.00

T. CLINE

OCT 18 2018

EXAMINER

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Corporate Filing Menu

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: SUNSET TRAILS, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aldo Beltrano

Name of Person

Beltrano & Associates

Firm/Company

4495 Military Trail, Suite 107

Address

Jupiter, Florida 33458

City/State and Zip Code

service@beltranolaw.com

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

For further information concerning this matter, please call:

Aldo Beltrano

Name of Person

at (561) 799-6577

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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FILED
2018 OCT 17 AM 8:52
CLERK OF COURT
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO THE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SUNSET TRAILS, LLC

Enter new principal office address, if applicable: 4495 Military Trail

(Principal office address)
MUST BE A STREET ADDRESS

Suite 107

Jupiter, FL 33458

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

4495 Military Trail

Suite 107

Jupiter, FL 33458

2. The Florida document number of this limited liability company is: M06000001201

3. Jurisdiction of its organization: State of Delaware

4. Date authorized to do business in Florida: 02/23/2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: N/A
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Beltrano & Associates

New Registered Office Address: 4495 Military Trail, Suite 107

Enter Florida Street Address

Jupiter

Florida 33458

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.

ALDO BELTRANO
If Changing Registered Agent, Signature of New Registered Agent

2018 OCT 17 AM 8:52

FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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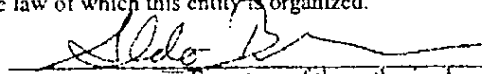
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

The amendment changes the manager of Sunset Trail, LLC to Aldo Beltrano, Esq.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Aldo Beltrano, Esq.	4495 Military Trail, Suite 107	<input checked="" type="checkbox"/> Add
		Jupiter, Florida 33458	<input type="checkbox"/> Remove
Manager	Quantum Ventures, LLC	6619 S. DIXIE HIGHWAY, #251	<input type="checkbox"/> Add
		Miami, Florida 33143	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Aldo Beltrano, Manager

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNSET TRAILS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNSET TRAILS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3987192 8300

SR# 20187161889

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203619647

Date: 10-16-18

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RESIGNATION OF MANAGER FOR SUNSET TRAILS, LLC

Pursuant to the provisions of 6 DE Code § 18-602 and Fla. Stat. § 605.0216, QUANTUM VENTURES, LLC, a Delaware limited liability company, hereby resigns as Manager of Sunset Trails, LLC, a limited liability company organized under the laws of the state of Delaware and registered as a foreign entity transacting business in Florida. The effective date of this resignation is April 11, 2015 pursuant to Paragraph 12 of that certain settlement agreement. I affirm that the limited liability company has been notified in writing of the resignation.

QUANTUM VENTURES, LLC,

through its manager,

QUANTUM FAMILY OFFICE GROUP, LLC

By: 

Juan Carlos Collar,
Managing Member of
Quantum Family Office Group, LLC

Date: 9-27-18

AND

By: 

Anthony Fernandez,
Manager of
Quantum Family Office Group, LLC

Date: 9-27-18

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