

M1500000 5897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/19--01037--027 **25.00

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CLERK OF STATE
DIVISION OF CORPORATIONS
19 SEP 30 PM 4:19

Amend

OCT 14 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Station Business, 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:

Andres Abadi
Name of Person

Florida Station Business, LLC
Firm/Company

19262 NE 6th Ave
Address

Miami, FL 33179
City/State and Zip Code

Abadiandres@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andres Abadi at (786) 246 4416
Name of Person 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

CR2E055 (9/15)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
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: Florida Station Business, LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

19262 NE 6th Ave
Miami, FL 33179

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

19262 NE 6th Ave
Miami, FL 33179

2. The Florida document number of this limited liability company is: M15000005897

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/27/15

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.")

(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: Andres Abadi

New Registered Office Address: 19262 NE 6th Ave

Enter Florida Street Address

Miami, Florida 33179
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

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

N/A

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

Registered agent & Manager

Title/ Capacity

Name

Address

Type of Action

MGR Gold-Rep Corporation 304 Indian Trace ☐ Add

#724 Weston, FL 33326 ☒ Remove

MGR Andres Abadi 19262 NE 6th Ave ☒ Add

Miami, FL 33179 ☐ Remove

MGRM Marcelo Yungman 19262 NE 6th Ave ☒ Add

Miami, FL 33179 ☐ Remove

_____ ☐ Add

_____ ☐ Remove

_____ ☐ Add

_____ ☐ 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]
Signature of the authorized representative

Felipe Yungman for Gold-Rep Corporation, Manager of Florida Station Business LLC
Typed or printed name of signer

Filing Fee: \$25.00